

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1176207-0

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>Milwaukee</b>	OFFICE OF ORIGIN <b>Milwaukee</b>	DATE <b>10/1/80</b>	INVESTIGATIVE PERIOD <b>12/17/79 - 10/1/80</b>
TITLE OF CASE <b>aka (TN)</b> <b>① Bellwether</b>		REPORT MADE BY SA <span style="border: 1px solid black; padding: 0 20px;"> </span>	TYPED BY <b>bjb</b>
		CHARACTER OF CASE <b>7</b> <b>Perjury</b> <b>cc</b>	

~~CONFIDENTIAL~~PROSECUTIVEADMINISTRATIVE

This document reports investigation in regard to a perjury matter in this case. Separate reports will be submitted in regard to other matters.

APPROVED <i>H. Ernest Woody</i> COPIES MADE:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
① - Bureau (183-3025) 2 - Chicago Strike Force (Attn: <span style="border: 1px solid black; padding: 0 20px;"> </span> ) 4 - Milwaukee (183-273)		<b>183-3025-221</b>	DE-24 1/28
		<b>22 OCT 10 1980</b>	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

COVER PAGE A\*

FBI/DOJ

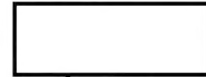
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 017 TO MILWAUKEE 10/15/80  
 (88) MAK/DVD



Sent to Special File Room

Per



11/10/80

GR

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b7c

Recd 11/14/81 mh





**FEDERAL BUREAU OF INVESTIGATION**

**PROSECUTIVE REPORT OF INVESTIGATION CONCERNING**

[REDACTED]  
also known as [REDACTED]  
[REDACTED] (True Name) [REDACTED]

b6  
b7C



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Narrative of Offense	B
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Copy to: 2 - Chicago Strike Force  
(Attn: [redacted])

b6  
b7C

Report of: SA [redacted]  
Date: 10/1/80

Office: Milwaukee

Field Office File #: MI 183-273

Bureau File #: 183-3025

Narrative of Offense:

On [redacted] SA [redacted] while at Smug's Restaurant, 1962 North Prospect Avenue, became engaged in conversation with [redacted]

b6  
b7C  
b7E

[redacted] As this conversation continued, it turned to [redacted]

[redacted] At this time, [redacted] joined the conversation stating he had heard that [redacted] however, he had not talked to his man yet.

On [redacted] SA [redacted] returned to Smug's Restaurant. While there, [redacted] asked if he wanted [redacted] SA [redacted] accepted this bet in the amount [redacted] was present and witnessed the bet.

b6  
b7C  
b7E

On [redacted] SA [redacted] stopped in at Smug's Restaurant at approximately 2:30 p.m. [redacted] to cover his gambling loss.

Subsequent to being served with a subpoena, [redacted] appeared before the Federal Grand Jury, Eastern District of Wisconsin, on [redacted] Strike Force Chief [redacted] Chicago Organized Crime Strike Force, [redacted]

b3  
b6  
b7C

On [redacted] SA [redacted] who was wearing a body recording device, [redacted]

b6  
b7C  
b7E



MI 183-273

NAME OF DEFENDANT

<div></div>	
Alias	<div></div>
Race	White
Sex	Male
Date of Birth	<div></div>
Place of Birth	<div></div> Wisconsin
Height	<div></div>
Weight	<div></div>
Hair	Brown
Eyes	Brown
Address	<div></div>
	<div></div> Wisconsin
FBI Number	<div></div>

b6  
b7C



PROSECUTIVE STATUS

1. On [redacted] U. S. District Court Judge Robert W. Warren, Eastern District of Wisconsin, Milwaukee, Wisconsin, signed an order [redacted]

b3

2. On [redacted] Strike Force Chief [redacted] Chicago Organized Crime Strike Force, authorized the use of a body recording device in this matter. On [redacted] [redacted] U. S. Justice Department, concurred with [redacted] decision in writing.

b6  
b7C

3. Federal Grand Jury inquiry has been conducted by the Chicago Strike Force in the Eastern District of Wisconsin into a [redacted]

b3



WITNESSES

1. [REDACTED]

Can testify to [REDACTED]

b3  
b6  
b7C

Full text of interviews, pages 1, 3, and 4 - 8, attached.

2. [REDACTED]

Can testify that [REDACTED]

b3  
b6  
b7C

Full text of interview, page 3, attached.

3. [REDACTED]

Can testify that [REDACTED]

b3  
b6  
b7C

Full text of interview, page 3, attached.

4. [REDACTED]

Can testify to [REDACTED]

b3  
b6  
b7C

Full text of interview, page 2, attached.



MI 183-273

EVIDENCE

1. Tape recordings of pertinent, court-ordered, monitored conversations are maintained in the evidence room.
2. Nagra tape recordings of conversations [redacted]  
[redacted], are maintained in the evidence room.

b7E



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/801

On [redacted] while writer was on a physical surveillance at Snug's Restaurant, 1962 North Prospect Avenue, he became engaged in conversation with [redacted]

b6  
b7C  
b7E

[redacted] which were played on Sunday, [redacted] As writer and [redacted] continued their conversation, it turned to [redacted] to be played on [redacted] and the potential point spread of the game. Writer and [redacted] conversation was joined at this time by [redacted] (phonetic), who is [redacted] who stated he had heard that [redacted] however, he had not talked to his man yet.

On [redacted] when writer was back in Snug's Restaurant, he was approached at the bar by [redacted] and asked if he [redacted]

b6  
b7C  
b7E

game. Writer accepted the bet [redacted] to enhance his cover. [redacted] was present and witnessed the bet.

On [redacted] writer stopped in at Snug's Restaurant at approximately 2:30 p.m. [redacted]

b6  
b7C  
b7E

The writer told [redacted] he was not going to be in town for a couple of days, and did not want [redacted] to think he did not pay his gambling debts.

Investigation of [redacted] at Milwaukee, Wisconsin File # MI 183-273

by SA [redacted] mhc Date dictated [redacted]

b6  
b7C  
b7E



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/1/80

On [redacted] appeared before the Federal Grand Jury sitting in the Eastern District of Wisconsin. This testimony took place [redacted]

[redacted] Wisconsin. [redacted] Chicago Strike Force Chief, conducted the questioning [redacted]

The entire text of [redacted] testimony has been reviewed by SA [redacted] and the following is a summary of a portion of this testimony.

During this questioning, [redacted]

[redacted]

b3  
b6  
b7Cb3  
b6  
b7Cb3  
b6  
b7C

Investigation on 10/1/80 at Milwaukee, Wisconsin File # MI 183-273

by SA [redacted] bjb Date dictated 10/1/80

b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription July 9, 1980

On [redacted], at approximately 8:45 p.m., Special Agent [redacted] entered Snug's Restaurant, 1962 North Prospect Avenue, in an attempt to engage [redacted] who is employed [redacted] in conversation.

b6  
b7C  
b7E

The purpose of the conversation was to have [redacted] acknowledge [redacted] bet made during [redacted] on the [redacted] who was then employed [redacted] and Special Agent [redacted] who is [redacted]

b6  
b7C  
b7E

The conversation was witnessed by Special Agents [redacted] and [redacted] whom Special Agent [redacted] The conversation was also recorded by a body recording device worn on Special Agent [redacted]

b6  
b7C  
b7E

Due to the loud background noise and Special Agent [redacted] position in relationship to [redacted] Special Agent [redacted] asked [redacted] at the time he [redacted] got him on [redacted] at which time [redacted] answered by nodding his head in an affirmative manner. [redacted] was several feet away from Special Agent [redacted] attempting to [redacted]

b6  
b7C  
b7E

The remainder of the conversation centered mostly around the current whereabouts of [redacted] at the time Special Agent [redacted]

b6  
b7C  
b7E

Interviewed on [redacted] at Milwaukee, WI File # MI 183-273 SUB D  
by SA [redacted] lav Date dictated [redacted]

b6  
b7C  
b7E

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription July 9, 1980

On [redacted] writer went to [redacted] Wisconsin, at approximately 1:30 p.m. to locate and engage [redacted] in a conversation. The conversation which took place at approximately 2:45 p.m. was recorded on a body recording device worn on the writer's person. A transcription of that conversation is attached as part of this document.

b6  
b7C  
b7E

The purpose of the conversation was to have [redacted] between writer and [redacted] At the time [redacted] was working [redacted] was employed [redacted]

b6  
b7C  
b7E

[redacted] answered in the affirmative when asked if he [redacted] and also answered in a positive response when asked if he had [redacted] which was left with him.

b6  
b7C  
b7EInterviewed on [redacted] at Milwaukee, WI File # MI 183-273 SUBby SA [redacted] <sup>XCF</sup>lav

Date dictated [redacted]

b6  
b7C  
b7E



b6  
b7CSA [REDACTED]  
[REDACTED]

[REDACTED] Hot dog. What's goin' on? Good, good.  
Where you been?  
Good.

[REDACTED] (Unintelligible) Oh, my God.

Look it.

So, what you got to say for yourself? When you get  
Not much, not much

Back in town?

I like this. How do you like it down here?

red  
33.fb6  
b7C

All right.

I was up at Snug's last night and

Oh, yeah?

Yeah, and they told me you were down here.

Ah

[REDACTED] for awhile, huh?

I don't [REDACTED] the shit out of it.

Oh, yeah. [REDACTED] says you're putting in a few hours down here.

About 60 to 70 a week.

b6  
b7C

Is that right?

Working so many hours

Is it interfering [REDACTED]

It's interfering with [REDACTED]

And your private life?

273

11 09



[REDACTED] (Unintelligible) So, when you get, when you get up?

No, I got back, ah, last night about, oh I guess about 8 o'clock.

How long you staying up here now?

Just today.

Oh yeah.

Yeah. I was here last night. I'm in Chicago. I've been [REDACTED] ah, a couple of months.

So, now you're strictly down in Chicago.

Yeah. Well, I'll have to go back [REDACTED] I'll be in Chicago for about a week, week and a half.

Oh.

We just went up and had dinner upstairs. Hey, I thought it was really nice. You gonna stay here?

Hmm?

You think you're gonna stay here?

I doubt it.

Really! Nobody's left at the other place. Everybody's gone. [REDACTED] the only face I recognize in that place.

Yeah. It's a little crazy in there.

Ah, listen. What happened to, ya know, I asked him where [REDACTED] was and he was telling he's working, ah, [REDACTED] there.

Oh, ah, on, at [REDACTED]

Yeah, yeah. He was telling me he [REDACTED] sometimes.

Yeah

By the way, you did give him that, you remember, [REDACTED]

Yeah.

Did you give that to him?

b6  
b7C

b6  
b7C

b6  
b7C

b6  
b7C



[REDACTED] Yeah.

You know, [REDACTED] because, you know, he started acting a little hinky right when I started leaving and you gave that to him right?

Yeah.

Because [REDACTED]

Yeah.

Yeah, well, I asked [REDACTED] about that last night, if he remember and he said yeah and I said well

Yeah, I gave it to him.

Yeah, I thought you did, so, I was going to drop in and say hello and they says [REDACTED] or something.

Hum. I think [REDACTED]

Is that right?

And then they're going [REDACTED] because they've been waiting [REDACTED]

Uh-huh. Well, that's what he told me.

Who's, ah, who's there at night? [REDACTED]

There isn't none. I asked [REDACTED] He says they got a, ah [REDACTED]

Yeah, [REDACTED] He says [REDACTED] tells me he's [REDACTED]  
[REDACTED] He is, says [REDACTED]

Uh-huh

And I stuck my head in there, oh, when I was in town, six weeks ago, five weeks ago, looking for you. You weren't there. I, I didn't [REDACTED] He said [REDACTED]

Yeah, [REDACTED] Although I haven't

b6  
b7C

b6  
b7C

b6  
b7C

b6  
b7C



[redacted] She could have [redacted] She could have [redacted]  
[redacted] and I, I just run in and say hello to you  
because I was going by.

b6  
b7C

Because I [redacted]  
(unintelligible)

[redacted] You gonna have a drink?

Well, it, I'll tell you what. You gonna buy?

Isn't he cute?

b6  
b7C

Will be over here, talk to you in a minute.

Okay.

Have a seat.



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/11/80

Following is a transcription of a telephone conversation between [redacted] on telephone number [redacted] located at [redacted] this call occurred on [redacted] at approximately [redacted]

Outgoing call to [redacted]

b3  
b6  
b7C

b3  
b6  
b7C

b3  
b6  
b7C

Investigation on [redacted] at Milwaukee, WI. File # MI 183-273

by SA [redacted] mfg (SV) Date dictated [redacted]

b3  
b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/80

Following is a transcription of a telephone conversation  
between [redacted] on telephone [redacted]  
This call occurred on [redacted] at approximately [redacted]

b3  
b6  
b7C

Incoming Call.

[redacted]

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C

[redacted]

b3  
b6  
b7CInterviewed on [redacted] at Milwaukee, Wisconsin File # MI 183-273b3  
b6  
b7C

by SA [redacted] rag (AQ) Date dictated [redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/80

Following is a transcription of a telephone conversation between [redacted] on telephone [redacted] located [redacted]. This call occurred on [redacted] at approximately [redacted].

b3  
b6  
b7C

## Incoming Call

[redacted]

b3  
b6  
b7C

[redacted]

[redacted]

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C

[redacted]

Interviewed on [redacted] at Milwaukee, Wisconsin File # MI 183-273

b3  
b6  
b7C

by SA [redacted] rag (AQ)

Date dictated [redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/80

Following is a transcription of a telephone conversation between [redacted] on telephone [redacted] located [redacted] This call occurred on [redacted] at approximately [redacted]

b3  
b6  
b7C

Outgoing Call to [redacted]

b3  
b6  
b7Cb3  
b6  
b7C

Interviewed on [redacted] at Milwaukee, Wisconsin File # MI 183-273  
by SA [redacted] ag (AQ) Date dictated [redacted]

b3  
b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/80

Following is a transcription of a telephone conversation between [redacted] on telephone [redacted] located [redacted] This call occurred on [redacted] at approximately [redacted]

b3  
b6  
b7C

Incoming Call.

[redacted]

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C

[redacted]

b3  
b6  
b7CInterviewed on [redacted] at Milwaukee, Wisconsin File # MI 183-273b3  
b6  
b7Cby SA [redacted] rag (AQ) Date dictated 3/10/80

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FBI

B0879

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/13/80

TO: DIRECTOR, FBI (183A-3025)  
 ATTN: IDENTIFICATION DIVISION  
 LATENT FINGERPRINT SECTION

FROM: *W/RHB* SAC, MILWAUKEE (183A-273 Sub AA) (P)

SUBJECT: BELLWETHER  
RICO  
 OO: MILWAUKEE

Re Latent Fingerprint Section, Identification Division  
 report, dated 3/19/80, latent case #B83893.

Enclosed for the Bureau is a photographic copy of the  
 fingerprints of

It is requested that the Identification Division,  
 Latent Fingerprint Section, conduct a comparison of the  
 enclosed fingerprints with the fingerprints previously  
 developed in this matter.

③ - Bureau (Enc. 1) (RM)  
 2 - Milwaukee  
 JMD/bjb  
 (5)

183-3025

183-3025-222

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 3 NOV 20 1980

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Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

84 JAN 15 1981

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

SPECIMENS DETACHED IN LFFS

ans 12-23-80  
MB:bw



MI0001 333 2935Z

PP HQ CG

DE MI

N

FM MI PWAUKEE (183AAWUE SUB UU) P

TO DIRECTOR PRIORITY

ATTN: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED] [REDACTED]

CHICAGO [REDACTED] PRIORITY

ATTN: SA [REDACTED]

BT

UNCLAS E F T O

BELLWETHER

RE MILWAUKEE TELEPHONE CALL TO BUREAU SUPERVISOR [REDACTED]  
[REDACTED]

AS FBIHQ IS AWARE, CAPTIONED SOURCE IS [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] SOURCE HAD MEETING WITH PIPITO [REDACTED] AND [REDACTED]

IT IS OPINION OF MILWAUKEE THAT SOURCE, [REDACTED]

[REDACTED] IS IN A POSITION TO OBTAIN VALUABLE INFORMATION FROM PIPITO

8 FEB 27 1981

17 DEC 16 1980

b6  
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b7D

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b7D

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

183-3025-222

SIX



PAGE TWO MI 183A-273 SUB UU UNCLAS E F T O

REGARDING CURRENT, AS WELL AS PAST, ORGANIZED CRIME ACTIVITIES IN MILWAUKEE. SOURCE HAS ALSO BEEN MEETING WITH [REDACTED]

b6  
b7C  
b7D

[REDACTED] AND HAS OBTAINED VALUABLE INFO

RELATING TO CASES CURRENTLY UNDER ACTIVE INVESTIGATION BY CHICAGO, INCLUDING [REDACTED] ALL PERTINENT CONVERSATIONS HAVE BEEN RECORDED BY SOURCE USING BODY RECORDER.

RE TELEPHONE CALL DETERMINED BUREAU CONSENSUAL MONITORING AUTHORITY FOR SOURCE EXPIRES [REDACTED] MILWAUKEE THEREFORE REQUESTS FBIHQ TO AUTHORIZE USE OF CONCEALED BODY RECORDER ON PERSON OF SOURCE, [REDACTED]

b7D  
b7E

[REDACTED] AS FBIHQ IS AWARE, A BODY RECORDER [REDACTED]

EMERGENCY AUTHORITY NEEDED AS IT IS EXPECTED, DUE TO RECENT DEVELOPMENTS, THAT SOURCE WILL BE MEETING [REDACTED]

[REDACTED] AS IT IS BELIEVED SOURCE WILL CONTINUE TO MEET THESE INDIVIDUALS, WHO ARE OF CONTINUING INTEREST TO THIS BUREAU, ABOVE AUTHORIZATION IS REQUESTED.

U.S. STRIKE FORCE ATTORNEY [REDACTED] ADVISED ON [REDACTED] THAT HE APPROVES CONTINUED USE OF CONSENSUAL MONITORING IN THIS MATTER AND THAT IT DOES NOT CONSTITUTE ENTRAPMENT.

b7D

☐ SOURCE IS WILLING TO TESTIFY AND WILL FURNISH WRITTEN CONSENT.

☐ DEVICE WILL BE ACTIVATED ONLY WHEN CONSENTING PARTY IS PRESENT.





# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

B0879

## REPORT

of the

### LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183A-276 SUB AA (P)  
FBI FILE NO. 183A-3025  
LATENT CASE NO. B-89893

December 23, 1980

TO: SAC, Milwaukee

RE: **BELLWETHER**  
**RICO**

REFERENCE: Airtel 11-13-80  
EXAMINATION REQUESTED BY: Milwaukee  
SPECIMENS:

Photographic copy of fingerprints of [redacted]

b6  
b7C

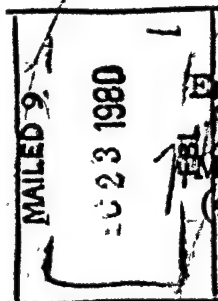
One of the previously reported unidentified latent fingerprints in this case, which was made from the lower joint area of the finger, was compared with the available fingerprints of [redacted] but no identification was effected. Completely and clearly recorded impressions of the lower joint areas of the fingers are necessary for a conclusive comparison of this latent fingerprint.

b6  
b7C

The remaining unidentified latent fingerprints are not the fingerprints of [redacted] There are no palm prints in our files for this individual.

The specimen is enclosed.

DEC 24 1980



84 JAN 15 1981

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ



FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 11/24/80 9:45 a.m. dsd

Reference No:

183A-273 SUB AA (P)

Received: 11/24/80

FBI File No:

183A-3025

Latent Case No:

B-83893

223

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE: BELLWETHER  
RICO

Date of reference communication: Airtel 11/13/80

Specimens:

Photographic copy of fingerprint card submitted for comparison purposes of:




W/M



(No pp's)

b6  
b7C

Result of examination:

- 11/25/80 *zm*Examination by: 

Evidence noted by:

b7D

- 12/12/80 *zm*

Prev. cited unidentified 23 fpts. (1 Lt.) + 6 pp's

Copy same of Lat. fpts. - no o's - to be compared

- 12/15/80 *zm*

Lt. insofar as poss. - Num. Lat. fpts. not o - no pp's here for suspect

ENC-11

Examination completed

3:20pm  
Time12/15/80  
Date

Dictated

12/16/80  
Date *mb*ans 12-23-80  
MB:kw  
HFL  
FBI/DOJ



(Rev. 8-13-79)

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: JANUARY 15, 1981

TO: SAC, MILWAUKEE (183A-273)

Re: BELLWETHER  
RICO  
(OO:MILWAUKEE)

DENCE

437 RECEIPT MAILED  
EVIDENCE

Invoice of Contents

☒ Return to ENGINEERING  
Room 1B 046 TL 253  
FBI File # 183-3025  
Case # 01030002 E TV

b3

☐ Mail Room: 1B327, TL 152  
(registered mail)

☐ PSM - Supply Unit, 1B353  
(not registered)

b6  
b7C

716354 PACKAGED BY

Shipping #

Shipping Method

30 JAN 15 1981

REGISTERED MAIL  
RETURN RECEIPT REQUESTED



0829

223

NIO009 3401748

RR HI

DE MI

R 05174Z DEC 82NN

RECEIVED  
DEPT. OF JUSTICE

5 DEC 80 17 57z

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

*[Handwritten signature]*

FMMILWAUKEE (183A-273) (P)

TO DIRECTOR (183A-3025) ROUTINE

BT

UNCLAS

BELLWEATHER.

ON DECEMBER 1, 1930, PERJURY TRIAL OF [REDACTED]

[REDACTED] COMMENCED IN U. S. DISTRICT COURT, EASTERN DISTRICT

OF WISCONSIN. ON DECEMBER 3, 1930, JURY RETURNED A VERDICT  
OF GUILTY, AND SENTENCING DATE OF JANUARY 22, 1931, HAS BEEN  
SET.

BT

*[Handwritten signature]*

b6  
b7c

183-3025-224

22 DEC 16

*[Handwritten signature]*

1-D&D

78 JAN 27 1981



0829



1 - [redacted]

b6  
b7C

**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Milwaukee (183-273)

December 2, 1980

From: Director, FBI

FBI FILE NO. 183-3025

LAB. NO. 01002043 S QF

Re: BELLWETHER

Examination requested by: Milwaukee

Reference: Airtel dated September 29, 1980

Examination requested: Microscopic Analyzes

Remarks:

The hair examinations in this case were conducted by  
SA [redacted]

b6  
b7C

HAD 3921M  
[redacted]

183-3025-225

7 JAN 6 1981

Enclosures (2) (2 Lab report)

HAD  
HAD:nmo (4)\*

DO NOT INCLUDE ADMINISTRATIVE  
PAGE (S) INFORMATION IN  
INVESTIGATIVE REPORT

WFC/gw6/MA6

ADMINISTRATIVE PAGE

MAILED 12  
DEC - 3 1980  
FBI  
78 JAN 28 1981  
MAIL ROOM



REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183-273)

December 2, 1980

FBI FILE NO. 183-3025 - 225

LAB. NO. 01002043 S QF

Re: BELLWETHER

Specimens received

October 2, 1980

K11 Head hair sample from NICHOLAS GEORGE MONTOS

## Result of examination:

One dark brown head hair of Caucasian origin was previously removed from the tape present in specimen Q3 (For a listing of Q3, see the FBI Laboratory report dated September 16, 1977, and captioned "Unknown Subject; [redacted] Victim; Attempted Murder"; Bureau file 95-217731.

b6  
b7C

You are also referred to the FBI Laboratory report in this case dated April 5, 1980, in which it was requested that additional head hairs from NICHOLAS MONTOS be submitted to the Laboratory.

Although a number of similarities exist in the microscopic characteristics of the Q3 hair and hairs in the K11 sample, there are also differences present. Because of these differences it is not possible to reach a conclusion as to whether or not the Q3 hair could have originated from the source of the K11 sample. These differences, however, are not sufficiently great to eliminate NICHOLAS MONTOS as a possible source of the Q3 hair.

Page 1

(over)

HAD:nmo (4)\*



Specimens K1 through K9 and the resubmitted Q3 glass microscope slides, which are listed in the FBI Laboratory report dated April 5, 1980, and the K11 hair sample are being returned to your office under separate cover by registered mail.



7-2  
RECORDED  
10/10/80  
nmo\*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

10/2/80

b6  
b7C

Laboratory Work Sheet

To: SAC, Milwaukee (183-273)

FBI FILE NO. 183-3025-225

LAB. NO. 01002043 S QF

Re: BELLWETHER

YOUR NO.

Examination by:

Examination requested by:

Milwaukee

Reference:

Airtel dated September 29, 1980

Examination requested:

Microscopic Analyses

Specimens received:

October 2, 1980

~~11~~  
K 11

Head hair sample from NICHOLAS GEORGE MONTOS

4 slides

original notes  
95-217731

results - next page.

Lab rep.  
QF/nmo  
11/26/80



Results 01002043

Transmitted -

The hair examinations in this case were conducted by SA [REDACTED]

b6  
b7C

Results

One dark brown head hair of Caucasian origin was previously removed from the tape present in specimen Q3 (For a listing of Q3, see the FBI Laboratory report ~~on this case~~ dated September 16, 1977, and captioned "Unknown Subject; [REDACTED] Victim; Attempted Murder"; Bureau file 95-217731.

b6  
b7C

to [REDACTED]  
You are also referred to the FBI Laboratory report in this case dated April 5, 1980, in which ~~it was requested that additional head hairs from~~ it was requested that additional head hairs from ~~Montos~~ be submitted to the laboratory.

Nickolas



Although a number of similarities exist in the microscopic characteristics of the Q3 hair and hairs in the K11 sample, there are also differences present. Because of these differences it is not possible to reach a conclusion as to whether or not the Q3 hair could have originated from the source of the K11 sample. These differences, however, are not sufficiently great to eliminate Nicholas Montos as a possible source of the Q3 hair.

Specimens K1 through K9 and the resubmitted Q3 glass microscope slides, which are listed in the FBI Laboratory report ~~undated~~ dated April 5, 1980, and the K11 hair sample are being returned to your office under ~~separate~~ separate cover by registered mail.



01002043

Q3 hr from N7207 HAD

One dark brown head hair Can. origin  
~3" long

basal end prob. cut (cut cut).

Compared originally K1-K3 hrs 00114120 - No Conclusions  
hr from Nicholas George Montes -

Addition hrs from Montes -  
this submission. (addition slides)

K11 hairs - cuttings all  $2\frac{3}{4}$  in less -  
dark brown <sup>and white to grey</sup> - some med. variations  
clumping & streaking - med. cuticle slight  
protrusion - numerous round & other shapes  
ovoid bodies - (unusual).

lea - to coarse -

Q3 hair (some fingerprint powder - no problem - some  
the variation <sup>fine</sup> - medium width - dark brown - obtain some  
reddish color distal end. - some ovoid bodies like K11 but  
not as numerous - pigment similar K11 some respects but  
coarser & more distinct.



01002043 S QF

K11

[Manila metal clasp. envelope w/ sm. plastic envelope (sealed w/ eviol. tape) - containing Hairs + 2 white cards (one blank)]

All hairs mounted - 4 slides  
(2  $\frac{3}{4}$ ", sev. between 2"-3", sev. short)



1 - [redacted] b6  
1 - [redacted] b7C  
B0829

FEDERAL GOVERNMENT

Office of Enforcement Operations  
Criminal Division

December 1, 1980

Director, FBI

BELLWETHER

Attached is a copy of a communication which furnishes information concerning a current investigation. xigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Under the provisions of Part II(a) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for [redacted]

Enclosures (4)

183-3025-2246

NOTE: Emergency authority granted by OC Section Chief McWeeney [redacted] Milwaukee advised same date.

JB:kak (5)

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

APPROVED: \_\_\_\_\_  
Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_

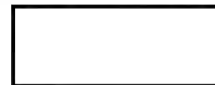
Adm. Serv. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_

78 FEB 3 1981 MAIL ROOM

*[Handwritten signatures and initials]*  
J. Paul [unclear]  
OED 1/7/81  
CER



FILE #.....  
CONTENTS LAB WORKSHEET ITEMS  
DO NOT STAMP OR HANDLE AS ENCLOSURE



b6  
b7c



CG0021 0280244

RR HQ MI

RECEIVED  
TELETYPE UNIT

DE CG

R 0280244Z JAN 81

28 JAN 81 02 56Z

FM CHICAGO (L83-966) (P) (SQ L8)

TO DIRECTOR ROUTINE

ATTN: QUANTICO ROUTINE

MILWAUKEE (INFO) ROUTINE

BT

UNCLAS

ATTENTION [REDACTED] TRAINING DIVISION, QUANTICO;

[REDACTED] MILWAUKEE

BELLWETHER.

RE TELCALL TO BUREAU SUPERVISOR [REDACTED]

ORGANIZED CRIME SECTION ON JANUARY 27, 1981, CHICAGO TELETYPE  
TO FBIHQ ON JANUARY 21, 1981 AND BUREAU TELETYPE TO CHICAGO  
ON JANUARY 26, 1981.

b6  
b7C

b6  
b7C

228X

b3  
b6  
b7C  
b7D

24 JUN 9 1981

IN CONNECTION WITH THE [REDACTED]

b6  
b7C

FACSIMILE  
55 JUL 7 1981



b3  
b6  
b7C  
b7D

CHICAGO POLICE [REDACTED]

[REDACTED] CHICAGO RECOMMENDS [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED] BY AGENTS ASSIGNED TO

THE TRAINING DIVISION, QUANTICO, VIRGINIA.

DUE TO THE FILE DESTRUCTION PROGRAM, BACKGROUND FILES

[REDACTED] CHICAGO RECOMMENDS AN

INDICES SEARCH AT THE BUREAU TO BE CONDUCTED [REDACTED]

AND PERMISSION GRANTING FOR SA [REDACTED] CHICAGO DIVISION,  
TO REVIEW THESE FILES [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED] JOSEPH LOMBARDO; RICO - EXTORTION,

OO: CHICAGO. THIS MATTER INVOLVES [REDACTED]



[REDACTED] FBI HEADQUARTERS HAS GIVEN CHICAGO AGENTS, [REDACTED]

[REDACTED] AND SA [REDACTED]

[REDACTED] TRAINING DIVISION, QUANTICO, VIRGINIA IS

[REDACTED] AND BELIEVES WHILE SA [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED] CAN BE COMPLETED.

UACB, SA [REDACTED]

TO REVIEW FILES [REDACTED]

BT

62-11111



410079 0371530

PP HQ CC KC LV

DE ME

P 061530Z FEB 81

FM MILWAUKEE (183A-273) (P)

TO BUREAU (183A-3025) PRIORITY

ATTENTION: [REDACTED] ORGANIZED CRIME SECTION,

CHICAGO PRIORITY

PERSONAL ATTENTION SAC

KANSAS CITY PRIORITY

PERSONAL ATTENTION SAC

LAS VEGAS PRIORITY

PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

PELLWETHER (BUFILE 183A-3025) (MI FILE 183A-273);

[REDACTED] (BUFILE 183A-1720) (MI FILE 183A-244); RICO.

RE MILWAUKEE TELETYPE TO BUREAU, FEBRUARY 2, 1981.

INSTANT TELETYPE IS A SUMMARY FOR THE PERIOD OF

[REDACTED] IN REGARD TO

CAPTIONED MATTERS:

RECEIVED  
TELETYPE UNIT

6 FEB 81 15 41Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

b6  
b7C

b6  
b7C

b7E

b3

FEB 10 1981

8 4 FEB 19 1981

UNRECORDED COPY FILED IN



PAGE TWO MI 183A-273 UNCLAS E F T O

AS THE BUREAU IS AWARE, MILWAUKEE CASE AGENT [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] IN ADDITION, [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b3  
b6  
b7C  
b7D

FOR INFORMATION OF THE BUREAU, [REDACTED]  
[REDACTED]  
[REDACTED]

b3  
b6  
b7C  
b7D

[REDACTED] IT IS THE OPINION OF

THE MILWAUKEE DIVISION, [REDACTED]  
[REDACTED]

AUSA [REDACTED] MILWAUKEE, APPEARS TO DEFINITELY HAVE THE  
POSITION OF STRIKE FORCE REPRESENTATIVE IN MILWAUKEE, FOR THE  
ORGANIZED CRIME STRIKE FORCE IN CHICAGO. ACCORDING TO [REDACTED] HE  
ANTICIPATES BEING AVAILABLE FOR FULL-TIME DUTIES ON FEBRUARY 23,

b6  
b7C



PAGE THREE MI 183A-273 UNCLAS E F T O

1981. IN VIEW OF THAT, [REDACTED]

HANDLED BY [REDACTED]

BT

b3  
b6  
b7C  
b7D



MI0029 0241650

RR HQ CG KC LV

DE MI

R 241650Z JAN 81

FM MILWAUKEE (183A-273) (P)

TO DIRECTOR (183A-3025) ROUTINE

ATTENTION

ORGANIZED CRIME SECTION

CHICAGO ROUTINE

PERSONAL ATTENTION SAC

KANSASCITY ROUTINE

PERSONAL ATTENTION SAC

LAS VEGAS ROUTINE

PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

BELLWETHER; RICO.

RE BUREAU TELETYPE TO CHICAGO, JANUARY 16, 1981.

WEEKLY SUMMARY.

BASED UPON DECISION FORMULATED DURING A CONFERENCE HELD AT FBIHQ ON JANUARY 15, 1981, AS SET FORTH IN REFERENCED COMMUNICATION, THE MILWAUKEE DIVISION HAS CONFERRED WITH THE

RECEIVED  
TELETYPE UNIT

24 JAN 81 17 17z

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

b6  
b7C

*McJ...*

b6  
b7C

NOT RECORDED

152 FEB 12 1981

84 FEB 19 1981

ORIGINAL FILED IN 183-1720-1717



PAGE TWO MI 183A-273 UNCLAS E F T O

STRIKE FORCE, CHICAGO, ILLINOIS, IN REGARD TO FUTURE INVESTIGATIVE  
AND PROSECUTIVE ACTIONS IN THIS MATTER. TENTATIVE PLANS HAVE  
IS EN SET [REDACTED]

b3  
b6  
b7C  
b7D

IN THIS REGARD, MILWAUKEE DIVISION CASE AGENT FOR CAPTIONED  
MATTERS, SA [REDACTED]

b3  
b6  
b7C  
b7D

KANSAS CITY DIVISION IS REQUESTED TO [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b3  
b6  
b7C  
b7D

IT IS THEN REQUESTED THAT  
THIS INFORMATION BE FORWARDED THE MILWAUKEE DIVISION [REDACTED]



PAGE THREE MI 183A-273 UNCLAS E F T O

[REDACTED] IN THIS REGARD, KANSAS

CITY DIVISION IS REQUESTED [REDACTED]

[REDACTED]  
TO ANY OF THE DIVISIONS INTERESTED IN CAPTIONED MATTERS AND

TO SET FORTH [REDACTED]

b3  
b6  
b7C  
b7D

[REDACTED]  
[REDACTED] SHOULD ALSO BE SET FORTH.

SA [REDACTED]  
[REDACTED]

BZ



✓ 110009 0340205

RR HQ CG KC LV

DE MI

R 030205Z FEB 81

0829  
RECEIVED  
TELETYPE UNIT

3 FEB 81 0214z

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

FM MILWAUKEE (183-273) (P)

TO DIRECTOR (183A-3025) (183A-1720) ROUTINE

ATTENTION:  OC SECTION

CHICAGO (183A-726) (SQ. 15) ROUTINE

KANSAS CITY (183A-180 SUB AJ) (SQ. 1) ROUTINE

LAS VEGAS (183A-502) ROUTINE

BT

UNCLAS E F T O

BELLWETHER, RICO (MI 183A-273);  RICO (MI 183A-244).

THE FOLLOWING IS SET FORTH AS A WEEKLY SUMMARY FROM THE  
MILWAUKEE DIVISION:

183-3025-230

FEB 10 1981

84 FEB 19 1981

b6  
b7C

b7E

b3  
b6  
b7C  
b7D

UNRECORDED COPY FILED



PAGE TWO MI 183A-273 UNCLAS F F T O

IN ADDITION, [REDACTED]

b3  
b6  
b7C  
b7D

ON [REDACTED]

MILWAUKEE REPRESENTATIVE WILL BE

BT



10014 0352112

PP HI

DE MI

P 042112Z FEB 81

4 FEB 81 21 22z

FM MILWAUKEE (183A-273 SUB DIV) (P)  
TO DIRECTOR (183A-3025) PRIORITY

RECEIVED  
TELETYPE UNIT

ATTN: ORGANIZED CRIME SECTION, SUPERVISOR, [REDACTED]

CHICAGO [REDACTED] PRIORITY

ATTN: SA [REDACTED]

BT

UNCLAS E F T O

BELLWETHER

RE MILWAUKEE TELETYPE TO BUREAU, NOVEMBER 28, 1980.

AS SET FORTH IN REFERENCED COMMUNICATION, THE BUREAU IS  
AWARE THAT CAPTIONED CG SOURCE [REDACTED]

[REDACTED]  
[REDACTED]  
ORGANIZED CRIME GROUP IN MILWAUKEE. AS PREVIOUSLY APPROVED BY [REDACTED]  
THE BUREAU, SOURCE HAS BEEN UTILIZING A BODY RECORDER [REDACTED]

15 FEB 17 1981

FOUR  
ELSUR INDEX

b6  
b7C  
b7D

b7D  
b7E

b6  
b7C

Let OEO, CD  
REW 2/5/81  
KAK

78 FEB 26 1981



PAGE TWO MI 183A-273 SUB UU UNCLAS E F T O

b6  
b7C  
b7D  
b7E

[REDACTED]  
[REDACTED]  
[REDACTED] AN INDIVIDUAL BELIEVED TO BE KNOWLEDGEABLE  
IN PREVIOUS ORGANIZED CRIME MURDERS. AT THIS TIME, [REDACTED]

[REDACTED]  
SOURCE, IN RECENT CONTACTS, HAS ADVISED [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

[REDACTED] SOURCE ADVISED THAT [REDACTED]  
[REDACTED]  
[REDACTED]

IN ADDITION, SOURCE HAS FURNISHED INFORMATION IN REGARDS TO  
[REDACTED]

b6  
b7C  
b7D

FURTHERMORE, SOURCE HAS FURNISHED [REDACTED]  
[REDACTED]

b6  
b7C  
b7D



MI PAGE THREE MI 183A-273 SUB UU UNCLAS E F T O

SOURCE HAS ALSO FURNISHED A GREAT DEAL OF INFORMATION  
PERTAINING TO LOCAL MILWAUKEE ORGANIZED CRIME MATTERS, WHICH ARE  
TOO VOLUMINOUS TO SET FORTH.

MILWAUKEE THEREFORE REQUESTS THAT THE BUREAU [REDACTED]  
[REDACTED]  
[REDACTED]

UACB, AUTHORIZATION PREVIOUSLY GRANTED, [REDACTED]  
[REDACTED]

BT

CONSENTING PARTY AGREES TO TESTIFY AND FURNISH WRITTEN  
CONSENT. STRIKE FORCE ATTORNEY [REDACTED] CHICAGO,  
HAS BEEN CONTINUALLY ADVISED OF THIS MATTER AND  
CONCURRS WITH THE USE OF A BODY RECORDER AND SEES  
NO PROBLEM WITH ENTRAPMENT.

b6  
b7C  
b7D  
b7E

b6  
b7C  
b7E



CG0015 0310100

RR HQ KC LV MI SD

DE CG

R 0310100Z JAN 81

RECEIVED  
TELETYPE UNIT  
TELETYPE UNIT

31 JAN 81 01 07z  
31 JAN 81 01 07z

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

FM CHICAGO (183-726) (P) (SQUAD

TO DIRECTOR ROUTINE

KANSAS CITY (PERSONAL ATTN: SAC) ROUTINE

LAS VEGAS (PERSONAL ATTN: SAC) ROUTINE

MILWAUKEE (PERSONAL ATTN: SAC) ROUTINE

SAN DIEGO (PERSONAL ATTN: SAC) ROUTINE

BT

UNCLAS

ATTENTION [REDACTED] ORGANIZED CRIME SECTION

[REDACTED] BELLWETHER.

RE CHICAGO WEEKLY TELETYPE TO THE BUREAU DATED  
JANUARY 23, 1981; BUREAU TELETYPE TO CHICAGO, JANUARY 29,  
1981, REGARDING CASE CAPTIONED "LABORERS INTERNATIONAL  
UNION OF AMERICA, AKA, ET AL; RICO".

CHICAGO REVIEWING [REDACTED] A COPY  
OF WHICH WAS FORWARDED TO CHICAGO BY THE BUREAU. CHICAGO  
CURRENTLY EVALUATING INFORMATION CONTAINED THEREIN, AND

183-3025-  
NOT RECORDED  
136 FEB 18 1981

78 FEB 27 1981

183-1120-714  
b6  
b7C  
b7E  
ORIGINAL FILED IN  
b6  
b7C  
b7D

INITIALS ON OFFICIAL

INITIALS ON OFFICIAL



PAGE TWO CG 183-726 UNCLAS

WILL SET FORTH RESULTS AT A LATER DATE.

CHICAGO IS NOW IN RECEIPT OF A LETTER FROM [REDACTED]

[REDACTED] CHICAGO STRIKE FORCE, REQUESTING [REDACTED]

b6  
b7C  
b7D

[REDACTED] HOWEVER, BASED ON RETEL FROM  
THE BUREAU DATED JANUARY 29, 1981, THIS WILL BE HELD IN  
ABEYANCE UNTIL THE BUREAU GRANTS PERMISSION FOR TRAVEL.

CHICAGO CURRENTLY [REDACTED]

b3  
b6  
b7C  
b7D

CHICAGO HAS RECENTLY [REDACTED]

[REDACTED] ADDITIONALLY,

b6  
b7C

INVESTIGATION HAS DETERMINED THAT ACTORS EQUITY ASSOCIATION  
ADVISED THAT A CIVIL LITIGATION WAS INSTITUTED AGAINST THE  
CENTER STAGE DINNER THEATER AND FRANK BALISTRIERI TO RECOVER



PAGE THREE CG 183-726 UNCLAS

PAYMENTS FOR THE ENTERTAINERS' WELFARE AND PENSION FUND.  
LITIGATION HAS BEEN SETTLED, AND IS A MATTER OF PUBLIC  
RECORD IN MILWAUKEE, WISCONSIN.

ADDITIONAL COVER HAS BEEN OBTAINED BY SA [REDACTED]

b6  
b7C  
b7D

[REDACTED] [REDACTED]  
[REDACTED] INFORMANT HAS  
DETERMINED THAT [REDACTED] [REDACTED]

[REDACTED]  
THE BUREAU AND RECEIVING OFFICES WILL BE KEPT ADVISED.

BT



230

1 -  
1 -



b6  
b7C

Office of Enforcement Operations  
Criminal Division

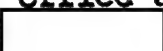
February 5, 1981

Director, FBI

FEDERAL GOVERNMENT

*BELLWETHER*

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of  beginning the date on which you grant approval.

b7E

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures (4)

REW:kak (5)

*kw kak*

Assoc. Dir.  
Dep. AD Adm.  
Dep. AD Inv.  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv.  
Fin. & Pers.  
Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgmt.  
Spec. Inv.  
Tech. Serv.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

APPROVED:

Director  
Exec AD-Adm.  
Exec AD-Inv.  
Exec AD-LES

Adm. Serv.  
Crim. Inv.

Ident.  
Intell.  
Laboratory

*mh*  
*Jan 1981*

3 ENCLOSURE

183-3025-232

FEB 17 1981

b6  
b7C

FOUR  
ELSUR/INDEX

FBI/DO

78 FEB 26 1981



1  
1

b6  
b7C

Airtel

2/17/81

Director, FBI

SAC, MILWAUKEE (183A-273 SUB UU) (P)

BELLWETHER

Re Milwaukee Teletype February 4, 1981.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within [ ] of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used- no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

Enclosure

NOTE: No Bureau markings are to be placed on attached communication.

REW:kak (5)

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

22 FEB 18 1981

ENCLOSURE

8 FEB 27 1981



Airtel to SAC, Milwaukee  
Re: Bellwether

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.



**EVIDENCE**  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

1 83-3025-233

ENCLOSURE



## STATISTICS LETTER

TO: DIRECTOR, FBI

FROM: *W/213* SAC, MilwaukeeSUBJECT: Bellwether  
RICO  
OO: MILWAUKEE

183	3025
Bureau File Number	

Date: 2 / 13 / 81

183	A *	273
F.O. File Number		

<p><b>A. PRELIMINARY JUDICIAL PROCESS</b> (No. of Subjects)</p> <p>1. <input type="checkbox"/> Complaint</p> <p>2. <input type="checkbox"/> Information</p> <p>3. <input type="checkbox"/> True Bill</p> <p>4. <input type="checkbox"/> No Bill</p>	<p><b>D. ARRESTS / LOCATES / SUMMONS</b> (No. of Subjects)</p> <p><b>FUGITIVE PRIORITY</b></p> <table border="0"> <tr> <td><u>A</u></td> <td><u>B</u></td> <td><u>C</u></td> <td></td> </tr> <tr> <td>1. <input type="checkbox"/></td> <td>2. <input type="checkbox"/></td> <td>3. <input type="checkbox"/></td> <td>- FBI Arrests</td> </tr> <tr> <td>4. <input type="checkbox"/></td> <td>5. <input type="checkbox"/></td> <td>6. <input type="checkbox"/></td> <td>- FBI Locates</td> </tr> <tr> <td>7. <input type="checkbox"/></td> <td colspan="3">Criminal Summons</td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. <input type="checkbox"/>	2. <input type="checkbox"/>	3. <input type="checkbox"/>	- FBI Arrests	4. <input type="checkbox"/>	5. <input type="checkbox"/>	6. <input type="checkbox"/>	- FBI Locates	7. <input type="checkbox"/>	Criminal Summons		
<u>A</u>	<u>B</u>	<u>C</u>															
1. <input type="checkbox"/>	2. <input type="checkbox"/>	3. <input type="checkbox"/>	- FBI Arrests														
4. <input type="checkbox"/>	5. <input type="checkbox"/>	6. <input type="checkbox"/>	- FBI Locates														
7. <input type="checkbox"/>	Criminal Summons																
<p><b>B. FINAL JUDICIAL PROCESS</b> (No. of Subjects)</p> <p>1. <input type="checkbox"/> Pretrial Diversion</p> <p>2. <input type="checkbox"/> Dismissal</p> <p>3. <input type="checkbox"/> Acquittal</p> <p>4. <input type="checkbox"/> Conviction-Misdemeanor</p> <p>5. <input type="checkbox"/> No. of Counts</p> <p>6. <input type="checkbox"/> Conviction-Felony</p> <p>7. <input type="checkbox"/> No. of Counts</p>	<p><b>E. RECOVERY AND LOSS PREVENTED</b></p> <p>1. Recovery \$ _____</p> <p>2. Potential Economic Loss Prevented \$ _____</p>																
<p><b>C. SENTENCES</b> (No. of Subjects)</p> <p>1. <u>90</u> days Confinement</p> <p>2. <u>21</u> mos. Probation</p> <p>3. <input type="checkbox"/> Suspended</p> <p>4. <input type="checkbox"/> Fine</p> <p>5. \$ _____ Amount of Fine</p>	<p><b>F. CIVIL MATTERS</b></p> <p><b>Government Defendant</b></p> <p>1. Amount of Suit \$ _____</p> <p>2. Settlement or Award \$ _____</p> <p><b>Government Plaintiff</b></p> <p>3. Amount of Suit \$ _____</p> <p>4. Settlement or Award \$ _____</p>																

## REMARKS:

\_\_\_\_\_ was sentenced on \_\_\_\_\_ by USDJ  
Robert W. Warren. \_\_\_\_\_ was convicted \_\_\_\_\_

b6  
b7C

(2) Bureau  
2 - Milwaukee  
(1 - 183-273)  
(1 - 66-682 Sub A)  
JMD/bjb  
(4)

183-3025-234

FEB 19 1981

\* Include subclass letter if applicable.  
78 MAR 6 1981

Hulu  
FBI/DOJ



FBI

6829 234

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/20/81

TO: DIRECTOR, FBI (183A-3025)  
 ATTN: FBI LABORATORY,  
 GAMBLING SUB-UNIT

FROM: SAC, MILWAUKEE (183A-273) (P) /

10224053-G

SUBJECT: BELLWETHER  
RICO  
 OO: MILWAUKEE

Re Milwaukee airtel to Bureau, 3/26/80; Bureau Lab Reports, #00401051-G/D RnN UY and #00425066 G/D RN UY, 6/5/80; and Bureau Lab Report, #00603063 D/G UY RN, 6/30/80.

Enclosed, under separate cover, are 22 transcripts of [redacted] Title III intercepts during the period [redacted]

The enclosed transcripts were obtained pursuant to a court order authorizing Title III surveillance of [redacted]

REQUEST OF FBI LABORATORY - GAMBLING SUB-UNIT

Gambling Sub-Unit is requested to do an indepth analysis of the enclosed transcripts and submit to the Milwaukee Division the results of this analysis.

3 - Bureau (RM)  
 (1 - Package Copy) (RM)  
 2 - Milwaukee  
 JMD/bjb  
 (5)

3-10  
 FEB 28 1981

SEVEN

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

50 MAR 20 1981



235

RECEIVED  
TELETYPE UNIT

28 FEB 81 00 07z

RECEIVED  
INTELLIGENCE DIVISION  
JAN 11 1950

TO DIRECTOR (183-3025) ROUTINE

UNCLAS E F T O

BELLWETHER.

IT IS REQUESTED THAT

THROUGH THE ELSUR INDICES AND THAT THE RESULTS OF THIS REVIEW BE  
FORWARDED TO MILWAUKEE DIVISION BY MARCH 13, 1981.

BT

b6  
b7C  
b7D

143-3005-236

**20 MAR 9 1971**

DOOR  
ELSER LINDEN

Re: Bacon 2/5/81

This request will not be answered since information sought is for a 3504 request handled by DOS personnel. The information was given to (b)(7)

500 [redacted] information de above

b6  
b7C

APR 3 1981



MI0007 0520630

RR HL CG KC LV SD

DE MI

R 212632Z FEB 81

21 FEB 81 07 29z

FM MILWAUKEE (183A-273) P

TO DIRECTOR ROUTINE

COMMUNICATION SECTION

ATTN: [REDACTED] ORGANIZED CRIME SECTION

CHICAGO ROUTINE

PERSONAL ATTENTION SAC

KANSAS CITY ROUTINE

PERSONAL ATTENTION SAC

LAS VEGAS ROUTINE

PERSONAL ATTENTION SAC

SAN DIEGO ROUTINE

PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

[REDACTED]  
[REDACTED] BELLWETHER; MILWAUKEE WEEKLY SUMMARY TELETYPE.

RE MILWAUKEE TELETYPE TO BUREAU FEB. 13, 1981.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] ON FEB. 19, 1981, STRIKE FORCE CHIEF [REDACTED]

33 MAR 19 1981

b6  
b7C

b6  
b7C

183-175-  
b6  
b7C  
b7E

183-5025-  
b3  
b6  
b7C  
b7D

21 MAR 9 1981



[REDACTED] FUTURE

INVESTIGATIVE AND PROSECUTIVE DIRECTION OF THE BELLWETHER CASE ALSO  
DISCUSSED WITH [REDACTED] IT WAS DETERMINED THAT [REDACTED]  
GRAND JURY APPEARANCE WILL BE TENTATIVELY SET [REDACTED]

[REDACTED] IT WAS FURTHER DETERMINED THAT CHICAGO, AND MILWAUKEE

AGENTS [REDACTED]

ALONG WITH CHICAGO

AGENTS [REDACTED]

[REDACTED] WILL MEET WITH [REDACTED]

1981, IN ORDER TO [REDACTED]

THE MILWAUKEE DIVISION RECENTLY [REDACTED]

b3  
b6  
b7C  
b7D

b3  
b6  
b7C



PAGE THREE MI 183A-273 UNCLAS E F T O

ORGANIZED CRIME SECTION IS REQUESTED TO CANVASS BUREAU  
RESOURCES IN ORDER TO DETERMINE IF THERE IS A SERVICE AVAILABLE  
WITHIN THE BUREAU OR [REDACTED]

b7E

[REDACTED]  
[REDACTED]  
[REDACTED] IF SUCH A SERVICE IS NOT AVAILABLE OR IS DEEMED NOT  
FEASIBLE, MILWAUKEE DIVISION [REDACTED]

[REDACTED] SUCH A STEP HAS BEEN DISCUSSED WITH  
STRIKE FORCE ATTORNEY [REDACTED] AND HE AGREES WITH THIS PROCEDURE.

BT

#



MI0010 0582344

RR HQ CG KC LV SD

DE MI

R 272344Z FEB 81

N MILWAUKEE (183A-273) P

TO DIRECTOR ROUTINE

ATTN: [REDACTED]

ORGANIZED CRIME SECTION

CHICAGO ROUTINE

PERSONAL ATTENTION SAC

KANSAS CITY ROUTINE

PERSONAL ATTENTION SAC

LAS VEGAS ROUTINE

PERSONAL ATTENTION SAC

SAN DIEGO ROUTINE

PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

[REDACTED] BELLWETHER; MILWAUKEE WEEKLY SUMMARY TELETYPE

NOT RECORDED

62 MAR 18 1981

RE MILWAUKEE TELETYPE TO BUREAU FEB. 20, 1981.

ON FEB. 25 AND 26, 1981, MILWAUKEE AGENTS CONFERRED WITH CHICAGO AGENTS AND CHICAGO STRIKE FORCE ATTORNEY IN REGARD TO UPCOMING GRAND JURY APPEARANCE [REDACTED] PROPOSED AREAS OF QUESTIONING

33 MAR 19 1981

RECEIVED  
TELETYPE UNIT

28 FEB 81 00 01Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

b6  
b7C

b6  
b7C

b7E

b3  
b6  
b7C  
b7D

AL FILED IN  
b6  
b7C



PAGE TWO MI 183A-273 UNCLAS E F T O

[REDACTED]  
BY STRIKE FORCE CHIEF [REDACTED]

b3  
b6  
b7C

[REDACTED] WITH STRIKE FORCE ATTORNEY

[REDACTED] KANSAS CITY.

AS PREVIOUSLY REPORTED, [REDACTED] IS SCHEDULED FOR GRAND JURY  
APPEARANCE [REDACTED] IN VIEW OF THIS, IT IS REQUESTED  
THAT RECEIVING OFFICES [REDACTED]

b3  
b6  
b7C  
b7D

[REDACTED]  
[REDACTED]  
STRIKE FORCE ATTORNEY [REDACTED]

[REDACTED] IT IS REQUESTED

THAT SAN DIEGO DIVISION HAVE RETIRED SPECIAL AGENT [REDACTED]

b3  
b6  
b7C  
b7D

[REDACTED]  
[REDACTED]  
[REDACTED] IT IS REQUESTED  
[REDACTED]  
[REDACTED]

BT



MI0621 044 2225

PP HQ CG KCC LV DS

DE MI

P 0132225Z FEB 81

FM MILWAUKEE (183A-273) (P) 14 FEB 81 00 05Z

TO DIRECTOR PRIORITY

ATTN: [REDACTED] ORGANIZED CRIME SECTION

CHICAGO PRIORITY

PERSONAL ATTENTION SAC

KANSAS CITY PRIORITY

PERSONAL ATTENTION SAC

LAS VEGAS PRIORITY

PERSONAL ATTENTION SAC

SAN DIEGO PRIORITY

PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

[REDACTED] BELLWETHER, MILWAUKEE WEEKLY SUMMARY TELETYPE.

RE MILWAUKEE TELETYPE TO BUREAU, FEBRUARY 6, 1981.

183-3025-

NOT RECORDED  
136 MAR 17 1981

33 MAR 19 1981

183-720-717  
b6  
b7C  
b6  
b7C  
b7E  
ORIGINAL FILED IN 183-720-717

cc [REDACTED]

XXX

b6  
b7C



RR HQ KC LV MI SD

E CG

R 0240104Z JAN 81

RECEIVED  
TELETYPE UNIT

FM CHICAGO (183-726)

24 JAN 81 01:22Z  
(P) (SQUAD 1522Z)

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

TO DIRECTOR ROUTINE

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

MILWAUKEE ROUTINE

SAN DIEGO ROUTINE

BT

UNCLAS

ATTENTION BUREAU SUPERVISOR [REDACTED]

[REDACTED] BELLWEATHER

b6  
b7C  
b7E

RE BUREAU TELETYPE TO CHICAGO DATED JANUARY 16,  
1981.

CHICAGO IS AWARE OF THE NECESSITY [REDACTED]

b7D

183-7025-  
~~NOT RECORDED~~

152 MAR 6 1981

ORIGINAL FILED IN 17

97 MAR 9 1981



PAGE TWO CG 183-726 UNCLAS

AS THE BUREAU IS AWARE, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

INVESTIGATION TO DATE HAS DETERMINED THE LCN FAMILIES

[REDACTED]

b6  
b7C  
b7D

[REDACTED]



[REDACTED]

b6  
b7C  
b7D

OTHER DIVISIONS, INFORMANTS, TITLE III COVERAGE AND  
OTHER INVESTIGATION HAS DETERMINED [REDACTED]

b3  
b6  
b7C  
b7D

[REDACTED]

IN VIEW OF THE ABOVE, CHICAGO IS REQUESTING THAT THE  
BUREAU IMMEDIATELY [REDACTED]

b3  
b6  
b7C  
b7D

[REDACTED]

[REDACTED] CHICAGO FURTHER REQUESTS THAT BUREAU  
INDICES BE SEARCHED [REDACTED]

[REDACTED] INVESTIGATION CURRENTLY BEING CONDUCTED  
BY OTHER OFFICES SO PROPER LIAISON CAN BE ESTABLISHED.

IN ADDITION, CHICAGO HAS DETERMINED THAT THE

b7E

[REDACTED]



PAGE FIVE CG 183-726 , UNCLAS

IN MILWAUKEE.

DURING THE [REDACTED]

SA [REDACTED]

[REDACTED] AND SA [REDACTED]

b3  
b6  
b7C

CHICAGO STRIKE FORCE ATTORNEY [REDACTED]

[REDACTED]

[REDACTED]

BUREAU AND RECEIVING OFFICES WILL BE KEPT ADVISED.

BT



261  
RECEIVED  
TELETYPE UNIT

29 FEB 81 16 46z

DEPT. OF JUSTICE  
COMMUNICATIONS SECTION

MI0001 0541612

PP HQ

DE MI

P 0231612Z FEB 81

FM MILWAUKEE (183A-273) (P)

TO DIRECTOR (183A-3025) PRIORITY

ATTN: [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS E F T O

BELLWETHER; RICO; OO: MILWAUKEE.

RE FBI LABORATORY REPORT, NUMBER 00603063 D UY RN,  
DATED JUNE 10, 1980.

AS THE BUREAU IS AWARE, THE MILWAUKEE DIVISION [REDACTED]

b6  
b7C

b3  
b6  
b7C  
b7D

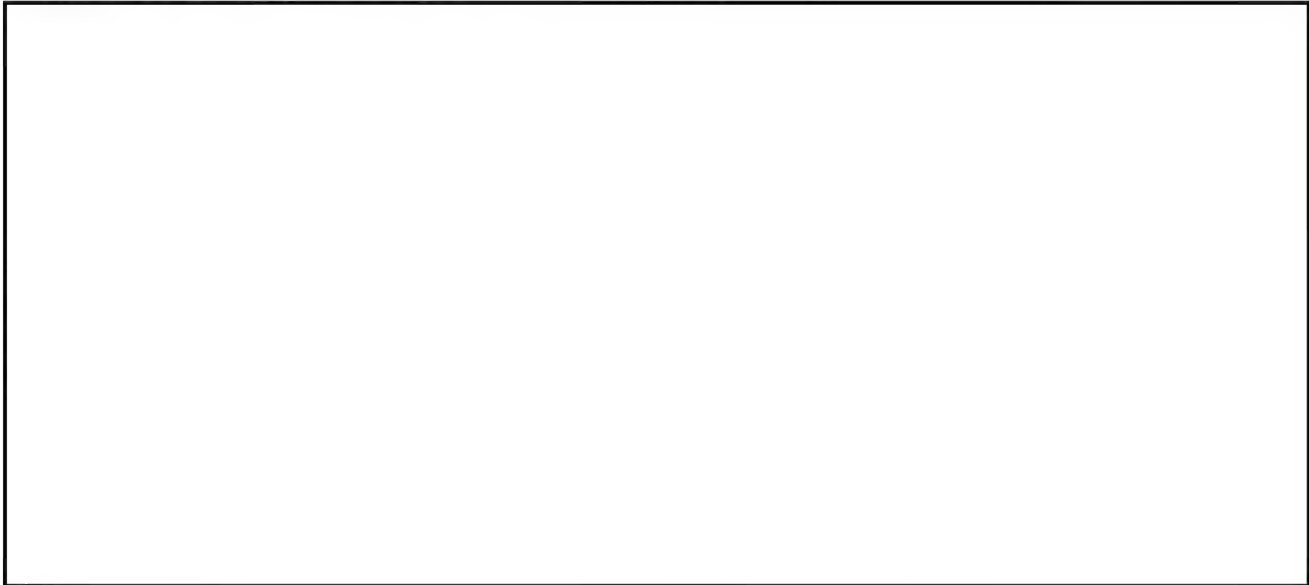
183-3025-237x

3 MAY 1 1981

61 MAY 28 '81



PAGE TWO MI 183A-273 UNCLAS E F T O



b3  
b6  
b7C  
b7D

BT



829

WICOF'S 3652 113

RP HQ CG KC LV SD

DE MI

RECEIVED  
TELETYPE UNIT

R 362113Z MAR 81

6 MAR 81 21 24z *md*

FM MILWAUKEE (183A-273) (P)

TO DIRECTOR (183-3025) ROUTINE  
ROUTINE BUREAU  
COMMUNICATIONS SECTION

ATTENTION [REDACTED] CC SECTION

CHICAGO ROUTINE

PERSONAL ATTENTION SAC

KANSAS CITY ROUTINE

PERSONAL ATTENTION SAC

LAS VEGAS ROUTINE

PERSONAL ATTENTION SAC

SAN DIEGO ROUTINE

PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

[REDACTED] <sup>0</sup>BELLWETHER; MILWAUKEE WEEKLY SUMMARY TELETYPE.

DE MILWAUKEE TELETYPE TO BUREAU, FEBRUARY 27, 1981.

183-3025-

NOT RECORDED

182 MAR 23 1981

b6  
b7C

b6  
b7C

b7E

ORIGINAL FILED IN 183-170-764

61 MAR 24 1981



MI 183A-273  
MI 183A-371

[redacted] in an attempt to [redacted]  
[redacted]

b3  
b6  
b7C  
b7D

It is requested [redacted]  
[redacted]



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/4/81

TO: DIRECTOR, FBI  
 ATTN: FBI LABORATORY  
 GAMBLING UNIT

FROM: W/PP SAC, MILWAUKEE

SUBJECT: BELLWETHER  
RICO  
 OO: MILWAUKEE  
 (BUFILE 183A-3025)  
 (MIFILE 183A-273)

10313048

ET AL  
RICO  
 OO: MILWAUKEE  
 (BUFILE 183A-4413)  
 (MIFILE 183A-371)

Re Milwaukee airtel to Bureau, dated 2/20/81,  
 dated 1/5/81; and Bureau Laboratory Report, dated 1/15/81,  
 under

REQUEST OF THE BUREAU

The FBI Laboratory, Gambling Unit, is requested to  
 retained by the

Bureau  
 with Title III transcripts

- 4 - Bureau  
 (2 - 183A-3025)  
 (2 - 183A-4413)  
 2 - Milwaukee  
 (1 - 183A-273)  
 (1 - 183A-371)

KMP/bjb  
 (6)

MAR 11 1981

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

33 MAR 27 1981

b3  
 b6  
 b7C  
 b7D

b3  
 b6  
 b7C  
 b7D

UNRECORDED COPY FILED IN 183-4413-



11 233 829 239

X

MI0001 0611730

PP HQ

DE MI

P 031730Z MAR 81

RECEIVED  
TELETYPE  
7 MAR 81 17 55Z  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FM MILWAUKEE (183A-273) P  
TO DIRECTOR (183A-3025) PRIORITY  
BT

b6  
b7C

UNCLAS E F T O

ATTN: WHITE COLLAR CRIME SECTION, [REDACTED]

IDENT DIVISION, [REDACTED]

BELLWETHER.

RE MILWAUKEE TELETYPE TO BUREAU JAN. 23, 1981; MILWAUKEE  
TELEPHONE CALL TO [REDACTED] FEB. 26, 1981.

ACCOUNTING TECHNICIAN [REDACTED] HAS BEEN ON TEMPORARY  
ASSIGNMENT AT MILWAUKEE SINCE APRIL 22, 1980, WORKING ON FINANCIAL  
EVIDENCE IN CAPTIONED CASE. BY COMMUNICATION DATED JAN. 27, 1981,  
MILWAUKEE REQUESTED THAT [REDACTED] BE CONSIDERED FOR TRANSFER AND  
PERMANENT ASSIGNMENT TO MILWAUKEE DIVISION, AND BY REFERENCED  
TELEPHONE CALL, SUPERVISOR [REDACTED] ADVISED THAT ORDERS HAD BEEN  
ISSUED FOR [REDACTED] TRANSFER TO MILWAUKEE.

b6  
b7C

23 MAR 16 1981

[REDACTED] WILL BE DEPARTING MILWAUKEE FOR WDC MARCH 2, 1981, THUS  
ENDING HIS TEMPORARY ASSIGNMENT AT MILWAUKEE. HE WILL GET HIS

83 MAR 26 1981



PAGE TWO MI 183A-273 UNCLAS E F T O

OFFICIAL AND PERSONAL AFFAIRS IN ORDER AND THEN RETURN TO MILWAUKEE  
UNDER PERMANENT TRANSFER.

MILWAUKEE IS APPRECIATIVE OF THE IDENT DIVISION IN PERMITTING

TO WORK ON THIS IMPORTANT CASE OVER THE LAST NINE MONTHS.

b6  
b7c

BT

LV  
33-11100



SD0011 0691010

RR HQ MI KC CG LV

DE SD

R 100136Z MAR 81

FM SAN DIEGO (183A-22) (P)

TO DIRECTOR (183A-3025) ROUTINE

ATTENTION SUPERVISOR [REDACTED] OC SECTION - CID

MILWAUKEE ROUTINE (PERSONAL ATTENTION SAC)

KANSAS CITY ROUTINE (PERSONAL ATTENTION SAC)

CHICAGO ROUTINE (PERSONAL ATTENTION SAC)

LAS VEGAS ROUTINE (PERSONAL ATTENTION SAC)

COPY RETAINED IN  
OPDS UNIT  
INEL  
SER

UNCLAS E F T O

[REDACTED] BELLWETHER; SAN DIEGO WEEKLY SUMMARY TELETYPE

FOR THE INFORMATION OF BUREAU AND RECEIVING OFFICES, ON

[REDACTED] TELEPHONICALLY CONTACTED RETIRED

SPECIAL AGENT (SA) [REDACTED], FROM VIRGINIA. [REDACTED]

ALSO

60 APR 07 1981

20 MAR 10 1981

RECEIVED  
TELETYPE UNIT  
10 MAR 81 10 17z  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION  
829  
b6  
b7C  
b7E  
b3  
b6  
b7C  
b7D  
183-1720-  
UNRECORDED COPY FILED IN  
182-3025-241

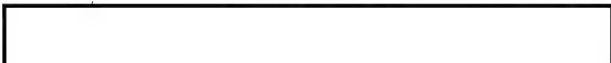


PAGE TWO SD 183A-22 UNCLAS E F T O



b3  
b6  
b7C  
b7D

 ADVISED HE WOULD RECONTACT RETIRED SA 



BT



NIO002 0730140

RR HI KC LV SD

DE MI

R 130140Z MAR 81

FM MILWAUKEE (183A-273) P

TO DIRECTOR (183A-3025) ROUTINE

KANSAS CITY ROUTINE

PERSONAL ATTENTION SAC

LAS VEGAS ROUTINE

PERSONAL ATTENTION SAC

SAN DIEGO ROUTINE

PERSONAL ATTENTION SAC

BT

UNCLAS

[REDACTED] BELLWETHER; RICO; MILWAUKEE WEEKLY SUMMARY TELETYPE.

RE MILWAUKEE TELETYPE TO BUREAU DATED MARCH 6, 1981, AND  
MILWAUKEE TELETYPE TO BUREAU DATED JAN. 23, 1981.

FOR THE INFORMATION OF RECEIVING OFFICES, STRIKE FORCE

ATTORNEY [REDACTED] HAS TELEPHONICALLY ADVISED [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

23 MAR 17 1981

33 MAR 30 1981

0829  
RECEIVED  
TELETYPE UNIT

14 MAR 81 01 52z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

183-1720-  
b7E  
b3  
b6  
b7C  
b7D  
UNRECORDED COPY

b6  
b7C



PAGE TWO MI 183A-273 UNCLAS

b3  
b6  
b7C  
b7D

b3  
b6  
b7C  
b7D

[REDACTED] DISCUSSIONS HELD WITH MILWAUKEE

STRIKE FORCE REPRESENTATIVES INDICATE THAT FROM EVIDENCE OBTAINED TO DATE, AN INDICTMENT OF FRANK BALISTRIERI ON A MURDER CHARGE IS POSSIBLE IF ADDITIONAL CORROBORATION OF CERTAIN FACTS CAN BE OBTAINED. THIS MATTER HAS BEEN CLOSELY REVIEWED AND A NUMBER OF PERTINENT INTERVIEWS HAVE BEEN PLANNED IN ORDER TO MORE CLOSELY



PAGE THREE MI 183A-273 UNCLAS

ESTABLISH BALISTRIERI'S RESPONSIBILITY FOR THE MURDERS,

ESPECIALLY [REDACTED] IT SHOULD

BE NOTED THAT THE WORKING RELATIONSHIP BETWEEN THE MILWAUKEE

DIVISION AND THE STRIKE FORCE REPRESENTATIVES IN MILWAUKEE

HAVE BEEN TO DATE BOTH VERY AMIABLE AND PRODUCTIVE, AS THEY

HAVE BEEN WITH THE STRIKE FORCE REPRESENTATIVES IN CHICAGO.

MILWAUKEE DIVISION RECEIVED AN ELSUR CHECK [REDACTED] BY

BUAIRTEL DATED MARCH 5, 1981, WITH A REQUEST EMANATING FROM THE

DISTRICT OF KANSAS. KANSAS CITY THUS REQUESTED [REDACTED]

b3  
b6  
b7C  
b7D

[REDACTED]

THAT MATTER. ALL RECEIVING OFFICES ARE AGAIN REQUESTED TO

[REDACTED]

[REDACTED]

BT



MI0008 0722113

RR HQ

DE MI

R 013211Z MR 81

FM MILWAUKEE (183A-273) P

TO DIRECTOR (183A-3025) ROUTINE

BT

UNCLAS E F T O

BELLWEATHER, RICO, OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU DATED APRIL 17, 1980, AND  
BUTEL TO MILWAUKEE DATED APRIL 18, 1980.

FOR INFORMATION OF FBIHQ, MILWAUKEE HAS

FROM CASE FUND IN CAPTIONED MATTER

THESE EXPENDITURES COVER

IN CONNECTION WITH

AS SET FORTH IN MILWAUKEE TELETYPE DATED

MILWAUKEE ANTICIPATES FURTHER EXPENDITURES IN CAPTIONED  
MATTER AND, THEREFORE, REQUESTS FBIHQ TO APPROVE

IN THIS CASE.

BT

13 MAR 81 21 24z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

b3  
b7D  
b7E

b7E

b6  
b7C

33 MAR 30 1981

tel to me  
RWD:jg 3/17/81

183-3025-243



0-93 128-00

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE 3/17/81	CLASSIFICATION UNCLAS	PRECEDENCE ROUTINE
-----------------	--------------------------	-----------------------

#F128ERR MISDE HQ H0128 \*-H\*\*HJYUOR 172126Z MAR 81

SENT HERE

FM DIRECTOR FBI (183A-3025)  
TO FBI MILWAUKEE (183A-273) ROUTINE  
BT

UNCLAS

BELLWETHER; RICO, OO: MILWAUKEE

RE MILWAUKEE TELETYPE TO THE BUREAU, MARCH 13, 1981.

MILWAUKEE'S REQUEST [REDACTED] AS SET.

FORTH IN REFERENCED TELETYPE, HAS BEEN APPROVED.

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature]	DRAFTED BY REW:JRG (3)	DATE 3/17/81	ROOM 3036/6	TELE EXT. 5712
----------------------------	---------------------------	-----------------	----------------	-------------------

1 - [REDACTED]  
1 - [REDACTED] RM. 1388

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

0127213  
MAR 18 1981

3 MAR 19 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

33 MAR 30 1981

FBI/DOJ

b7E

b7C

183-3025-244



244

829

1 - [Redacted]  
1 - [Redacted]

b6  
b7C

Airtel

[Redacted]

b7E

Director, FBI

SAC, MILWAUKEE (183A-273 SUB VV)

BELLWETHER;  
RICO;  
OO: Milwaukee

Re Milwaukee Teletype dated March 12, 1981.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within [Redacted] of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

*(Handwritten initials)*

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

b7E

183-3025-245

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

Enclosure

SEALED ENCL

23 MAR 24 1981

NOTE: No Bureau markings are to be placed on attached communication.  
REW:kak (5)

- Exec AD Inv.
- Exec AD Adm.
- Exec AD LES
- Asst. Dir.:
- Adm. Servs.
- Crim. Inv.
- Ident.
- Intell.
- Laboratory
- Legal Coun.
- Plan. & Insp.
- Rec. Mgnt.
- Tech. Servs.
- Training
- Public Affs. Off.
- Telephone Rm.
- Director's Sec'y

MAIL ROOM ☒

FOUR  
EXHIBIT INDEX

3 APR 1 1981



Airtel to SAC, Milwaukee  
Re: Bellwether

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.



050

1 . 1

3/12/81

UNCLAS

829.  
PRIORITY

\*F0503PP TP MIEDE HQ H0050 \*H2YU3P 131535Z MAR 81

FM DIRECTOR FBI

TO FBI TAMPA PRIORITY

FBI MILWAUKEE PRIORITY

BT

UNCLAS

BELLWETHER

RE MILWAUKEE TELETYPE TO THE BUREAU, MARCH 11, 1981.

REFERENCED MILWAUKEE TELETYPE

BEFORE A MILWAUKEE FEDERAL GRAND

MILWAUKEE SHOULD NOTE THAT

BT

1

REW:JRG {3}

3/12/81

3036/6

5712

1 -

183-3025-

NOT RECORDED

152 MAR 25 1981

06237-9  
MAR 1 1981

61 MAR 25 '81

b7E

b3  
b7E

b6  
b7C

ORIGINAL FILED IN 182-2460-376



183-3025-245

ENCLOSURE



# Memorandum



To : Office of Enforcement Operations  
Criminal Division

Date

b7E

From : Director, FBI

Subject : BELLWETHER;  
RACKETEER INFLUENCED AND  
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

RECEIVED

Mar 19 4 42 PM '80  
OFFICE OF ENFORCEMENT OPERATIONS  
Criminal Division  
Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of [ ] beginning the date on which you grant approval.

b7E

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

Approved:

(Pursuant to the Authority of the  
Attorney General 9-22-80)

*Philip Wilens*  
Philip Wilens  
Director

Office

Date:

tions

b7E





**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

829

To: SAC, Milwaukee (183A-273)

March 27, 1981

From: Director, FBI

FBI FILE NO. 183A-3025

LAB. NO. 10224053 G RN  
10313048 G RN

Re: BELLWETHER;  
RICO

OO: Milwaukee

Examination requested by: Milwaukee

Reference: Airtels dated February 20, 1981 and March 4, 1981

Examination requested: Gambling

Remarks:

sc

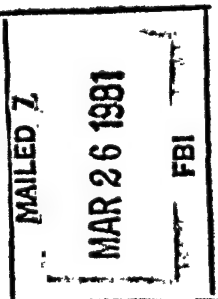
183-3025-246

23 MAR 26 1981

Enclosures (2) (2 Lab report)

1 - Milwaukee (183A-371) Enclosure (Lab report)

1 - Bufile (183-4413)



WLH:hd\*(6)

DO NOT INCLUDE ADMINISTRATIVE  
PAGE(S) INFORMATION IN  
INVESTIGATIVE REPORT

REC.  
ADMINISTRATIVE PAGE

MAIL ROOM ☒

83 APR 14 1981

183-4413-  
UNRECORDED COPY FILED IN



REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183A-273)

March 27, 1981

FBI FILE NO. 183A-3025

LAB. NO. 10224053 G RN  
10313048 G RNRe: BELLWETHER;  
RICO

Specimens received February 24, 1981

Qc76 Copies of transcripts of conversations on telephone  
[redacted]

## Result of examination:

The telephone conversations in specimen Qc76  
[redacted]The individuals identified as [redacted]  
[redacted]  
[redacted]b6  
b7C  
b7Eb6  
b7C  
b7E

b7E



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: March 27, 1981  
TO: SAC, Milwaukee (183A-273)

Re:

BELLWETHER;  
RICO

OO: Milwaukee

829

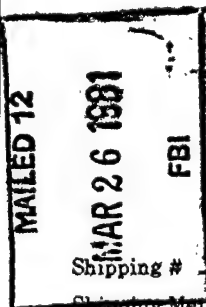
Invoice of Contents

Qc76

☒ Return to MAC  
Room 3372F TL 241  
FBI File # 183A-3025  
Case # 10224053 G RN  
10313048 G RN

☐ Mail Room: 1B327, TL 152  
(registered mail)

☐ PSM - Supply Unit, 1B353  
(not registered)



Shipping #

717810

Shipping Method

69 MAR 30 1981  
W.H. H. S. (4)

3/27/81

FBI/DOJ



MI0017 0712335  
PP HQ

DE MI  
P 122335Z MAR 81

13 MAR 81 00 03z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

FM MILWAUKEE (183A-273 SUB VV)

TO DIRECTOR (183A-3025) PRIORITY

ATTN: SSA [REDACTED]

BT

UNCLAS E F T O

BELLWETHER; RICO; OO: MILWAUKEE

RE MILWAUKEE TELEPHONE CALL TO SSA [REDACTED]

MARCH 12, 1981.

AS FBIHQ IS AWARE, CAPTIONED CODE NAMED INVESTIGATION  
CONCERNS MILWAUKEE LA COSA NOSTRA (LCN) BOSS FRANK PETER  
BALISTRIERI, WHICH INVESTIGATION IS BEING CONDUCTED UNDER THE  
RICO STATUTE INVOLVING MURDER, GAMBLING, EXTORTION, AND MAIL  
FRAUD. MILWAUKEE CURRENTLY HAS A SOURCE [REDACTED]

A MILWAUKEE SOURCE WAS [REDACTED]

83 APR 15 1981

b6  
b7C

b6  
b7C

b7E

b6  
b7C  
b7E

b6  
b7C



PAGE TWO MI 183A-273 SUB VV UNCLAS E F T O

b6  
b7C  
b7D

THIS SOURCE

b6  
b7C  
b7D

IN

VIEW OF

b6  
b7C  
b7D



PAGE THREE MI 183A-273 SUB VV UNCLAS E F T O  
LCN ILLEGAL ACTIVITIES, IT IS REQUESTED THAT FBIHQ EXPEDITIOUSLY  
OBTAIN DEPARTMENT OF JUSTICE AUTHORITY FOR USE OF A BODY RECORDER  
AND/OR TRANSMITTER BY SOURCE FOR [REDACTED] IN ORDER  
TO OBTAIN TAPED EVIDENCE RELATING TO LCN ACTIVITIES IN MILWAUKEE  
INVOLVING MURDER, GAMBLING, EXTORTION, MAIL FRAUD, NARCOTICS,  
ETC. [REDACTED] [REDACTED]  
[REDACTED]

b7E

U.S. STRIKE FORCE ATTORNEY [REDACTED] MILWAUKEE, WIS-  
CONSIN, ADVISED THIS DATE THAT USE OF BODY RECORDER/TRANSMITTER  
BY SOURCE DOES NOT CONSTITUTE ENTRAPMENT AND HE AGREES WITH SUCH  
USE IN THIS MATTER.

b6  
b7C

ADMINISTRATIVE. RE MILWAUKEE TELEPHONE CALL TO SSA [REDACTED]

b6  
b7C  
b7E

[REDACTED] MARCH 12, 1981. FOR THE INFORMATION OF FBIHQ, ABOVE-

REFERRED-TO SOURCE IS SA [REDACTED] WHO IS CURRENTLY

ACTING AS AN UNDERCOVER AGENT (UCA) IN AN SAC, APPROVED [REDACTED]

[REDACTED] WITHIN THE MILWAUKEE DIVISION THAT

[REDACTED] THIS UCO HAS BEEN CODE NAMED [REDACTED]

[REDACTED] AND ANY FUTURE COMMUNICATIONS TO FBIHQ WILL BEAR THIS  
CODE NAME, UACB.

BT





**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

829

To: SAC, Milwaukee (183A-273)

April 15, 1981

From: Director, FBI

FBI FILE NO. 183-3025

LAB. NO. 10413125 D UY

Re: BELLWETHER;  
RICO

OO: Milwaukee

Examination requested by: Milwaukee

Reference: Teletype dated February 23, 1981

Examination requested: Document

Remarks:

PC

183-3025-249

Enclosures (3) (2 Lab report, Qc77)

APR 16 1981

MAILED 13  
APR 15 1981  
FBI

PAJ/CM:bep\* (4)

DO NOT INCLUDE ADMINISTRATIVE  
PAGE (S) INFORMATION IN  
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

MAIL ROOM ☐

83 APR 24 1981



REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183A-273)

April 15, 1981

FBI FILE NO. 183-3025—

LAB. NO. 10413125 D UY

Re: BELLWETHER;  
RICO

Specimens received

April 13, 1981

Qc77 Photocopy of twelve-page typewritten letter  
bearing the initials [redacted]

## Result of examination:

Due to the poor quality of the initials appearing on page 12 of the photocopy Qc77, it could not be determined whether these initials were or were not prepared [redacted] K10, previously submitted in this case. However, from such limited comparisons as could be conducted, characteristics were observed which indicate [redacted] K10, may have prepared these questioned initials.

Specimen Qc77 is being returned herewith. This specimen was photographed and an appropriate copy is retained.

PAL/CM:bep\* (4)

*bep*b6  
b7C  
b7Db6  
b7C  
b7D



APR 14 1981

Recorded  
4/14/81 DHFEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

BOS  
B

To: SAC, Milwaukee (183A-273)

FBI FILE NO. 183-3025-249  
LAB. NO. 10413125 D UYRe: BELLWETHER;  
RICO;

YOUR NO.

OO: Milwaukee

Examination by:

b6  
b7C

Examination requested by: Milwaukee

Reference: Teletype 2/23/81

Examination requested: Document

Specimens received: 4/13/81



4-14-81/m

Qc77 Photocopy of twelve-page typewritten letter bearing the initials [redacted]

b6  
b7C  
b7D#3  
Mistake  
(Qc77)

P. Due to the poor quality of the initials appearing on page 12 of specimen Qc77, it could not be determined whether these initials were/were not prepared [redacted] K10, previously submitted in this case. H.E., from such comparisons as could be conducted, char. were observed, which indicate [redacted] K10, may have prepared these initials.

P2 Qc77 returned herewith. Photo retained.

Qc77 ↓ RY K10 (P.S.)  
(POOR QUALITY) ↑ RY RY RY

47  
4-14-81/m APR 14 1981  
last page only  
Sh

7-7247-1B  
4/15/81  
PAL/CM:bep



Recorded  
4/14/81 DH

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Milwaukee (183A-273)

FBI FILE NO. 183-3025

LAB. NO. 10413125 D UY

Re: BELLWETHER;  
RICO;

YOUR NO.

OO: Milwaukee

Examination by: LINDER

Examination requested by: Milwaukee

Reference: Teletype 2/23/81

Examination requested: Document

Specimens received: 4/13/81

Qc77 Photocopy of twelve-page typewritten letter bearing the initials

b6  
b7C  
b7D

*Qc77  
Returned  
4-15-81*



829

SDC 926 963122  
RR HQ CG KC LV MI  
DE SD  
A 0622324Z MAR 81

RECEIVED  
TELETYPE  
MAR 01 11 26

*JP*

FM SAN DIEGO (153A-22) (P)  
TO DIRECTOR (ROUTINE)

*pl* (ATT: [redacted], SUPERVISOR, ORGANIZED CRIME SECTION,  
CID)

- CHICAGO (PERSONAL ATTENTION SAC) (ROUTINE)
- KANSAS CITY (PERSONAL ATTENTION SAC) (ROUTINE)
- LAS VEGAS (PERSONAL ATTENTION SAC) (ROUTINE)
- MILWAUKEE (PERSONAL ATTENTION SAC) (ROUTINE)

[redacted]

BT  
UNCLAS S E T O

[redacted] BELLWETHER; SAN DIEGO WEEKLY SUMMARY TELETYPE.

RE MILWAUKEE TELETYPE TO BUREAU, FEBRUARY 27, 1981.

CS [redacted], RETIRED SPECIAL AGENT [redacted]

[redacted] AS REQUESTED IN REFERENCED

MILWAUKEE TELETYPE.

183-3025-

THE BUREAU AND RECEIVING OFFICES WILL BE KEPT ADVISED  
OF ANY PERTINENT DEVELOPMENTS IN THIS MATTER.

NOT RECORDED  
136 APR 22 1981

*XXXX*

61 APR 22 '81

b6  
b7C  
183-172  
b6  
b7C  
b7E  
ORIGINAL FILED



800416 3871350

RR HQ MI

DE SD

P 210147Z MAR 81

FM SAN DIEGO (183A-22) (P)

TO DIRECTOR (ROUTINE)

MILWAUKEE (CONTINUED)

BT

UNCLAS F T O PART ONE OF SECTION ONE

ATTN: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION, CID,

RE HQ.

OO: BUREAU

DELIVERED: OO: MILWAUKEE

OO: CHICAGO

RE CHICAGO TELCALL TO SAN DIEGO, MARCH 30, 1981.

THE FOLLOWING BIOGRAPHICAL DATA RE [REDACTED] WAS PREPARED  
BY RETIRED SA [REDACTED] IT SHOULD BE FURNISHED TO

[REDACTED] STRIKE FORCE, CHICAGO.

I. HISTORY OF [REDACTED]

[REDACTED] AND RAISED IN THAT CITY. [REDACTED]

RECEIVED  
TELETYPE UNIT

21 MAR 81 11 38 z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

b6  
b7C

b6  
b7C

b7E

b6  
b7C  
b7D

NOT RECORDED

APR 14 1981

San Diego sending  
also to LV KC + CD  
Per Vertical 3/23/71  
P

cc to [REDACTED]

83 APR 15 1981

ORIGINAL FILED IN  
b6  
b7C

183-3025-785  
183-1720-785



## STATISTICS LETTER

TO: DIRECTOR, FBI

183 3025

Date: 2 / 13 / 81

Bureau File Number

FROM: SAC, MILWAUKEE (P)

183 A \* 273

F.O. File Number

SUBJECT: BELLWETHER;  
RICO

(OO: MILWAUKEE)

b6  
b7CA. PRELIMINARY JUDICIAL PROCESS

(No. of Subjects)

1. \_\_\_ Complaint
2. \_\_\_ Information
3. \_\_\_ True Bill
4. \_\_\_ No Bill

B. FINAL JUDICIAL PROCESS (No. of Subjects)

1. \_\_\_ Pretrial Diversion
2. \_\_\_ Dismissal
3. \_\_\_ Acquittal
4. \_\_\_ Conviction-Misdemeanor
5. \_\_\_ No. of Counts
6. 1 Conviction-Felony
7. 1 No. of Counts

C. SENTENCES (No. of Subjects)

1. 1 Confinement
2. \_\_\_ Probation
3. \_\_\_ Suspended
4. \_\_\_ Fine
5. \$ \_\_\_\_\_ Amount of Fine

D. ARRESTS / LOCATES / SUMMONS (No. of Subjects)FUGITIVE PRIORITY

- | A                       | B      | C      |               |
|-------------------------|--------|--------|---------------|
| 1. ___                  | 2. ___ | 3. ___ | - FBI Arrests |
| 4. ___                  | 5. ___ | 6. ___ | - FBI Locates |
| 7. ___ Criminal Summons |        |        |               |

E. RECOVERY AND LOSS PREVENTED

1. Recovery \$ \_\_\_\_\_
2. Potential Economic Loss Prevented \$ \_\_\_\_\_

F. CIVIL MATTERSGovernment Defendant

1. Amount of Suit \$ \_\_\_\_\_
2. Settlement or Award \$ \_\_\_\_\_

Government Plaintiff

3. Amount of Suit \$ \_\_\_\_\_
4. Settlement or Award \$ \_\_\_\_\_

## REMARKS:

\_\_\_\_\_ was sentenced on \_\_\_\_\_  
by USDJ Robert W. Warren. \_\_\_\_\_ was  
convicted \_\_\_\_\_ violation of  
Title 18, United States Code, Section 1623.

b6  
b7C

2 - BUREAU  
2 - MILWAUKEE  
(1 - 183-A-273)  
(1 - 66-682 Sub A)

JMD/bjb  
(4)

NOT RECORDED

2 APR 1 1981

\* Include subclass letter if applicable.

FBI/DOJ

98 APR 17 1981



FILE #...183-3025-249  
CONTENTS: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

**E N C E**

INVESTIGATION  
N. D. C.

**E V I D E N C E**

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.



DOC LAB NOTE

**ITEM (S)**  
**CAN NOT**  
**BE SCANNED**

**DESCRIPTION**

*negative*



829

SD0003 0912236

PP HQ CG KC LV MI

DE SD

P 012999Z APR 81

FM SAN DIEGO (183A-22) (P)

TO DIRECTOR (183A-3025) PRIORITY

ATTENTION [REDACTED] OC SECTION - CID

CHICAGO (ATTENTION: SAC) PRIORITY

KANSAS CITY (ATTENTION: SAC) ROUTINE

LAS VEGAS (183A-502) (ATTENTION: SAC) ROUTINE

MILWAUKEE (183A-273) (ATTENTION: SAC) ROUTINE

BT

UNCLAS E F T O

[REDACTED] BELLWETHER, RICO (A).

RE SAN DIEGO TELETYPE TO THE BUREAU, [REDACTED]

ON THE AFTERNOON [REDACTED]

CHICAGO SHOULD FORWARD SUBPOENA REGARDING [REDACTED]

NOT RECORDED

152 APR 24 1981

BT  
33 APR 28 1981

TELETYPE UNIT  
APR 22 50z  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

b6  
b7C

b7E

b3  
b6  
b7C  
b7D

ORIGINAL FILED IN 183-1720-797



Evidence Receipt (to be used in the correspondence covering evidence submitted to the Laboratory)  
7-16 (6-9-55)

Agency submitting evidence

**MF**  
**ORGANIZED CRIME SECTION**  
**FBIHQ**

Date

**4/13/81**

Laboratory **10413125**

Delivered

Accepted by

**SA**

b6  
b7C

Suspect

**BELLWETHER;  
RICO;**

Victim

Offense

Place and date of offense

Brief Facts covering case

Prev. exams this case

Evid. located

Report to be directed to

☐ Yes ☐ No

Room # \_\_\_\_\_

**18**

Copies to

Evidence to be returned to

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary  
**Need by 4/1/81**

Evidence

**Qc77 Photocopy of**

b3  
b6  
b7C  
b7D

(This space for blocking)

**183 - 3025 - 252**

**18 APR 16 1981**

**SEVEN**

**83 MAY 4 1981**

(Use reverse side if necessary for additional evidence)



MI0001 3541612

PP HQ

DE MI

P 0231612Z FEB 81

FM MILWAUKEE (183A-273) (P)

TO DIRECTOR (183A-3325) PRIORITY

ATTN: [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS E F T O

BELLWEATHER; RICO; OO: MILWAUKEE.

RE FBI LABORATORY REPORT, NUMBER 20603063 D UY RN,  
DATED JUNE 13, 1980.

AS THE BUREAU IS AWARE, THE MILWAUKEE DIVISION IS REVIEWING

[REDACTED]  
[REDACTED] TENTATIVELY SET FOR [REDACTED]

[REDACTED] WITH THIS IN MIND, MILWAUKEE DIVISION [REDACTED]  
[REDACTED]  
[REDACTED]

RECEIVED

23 FEB 81 16 46Z

DEPT. OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

b6  
b7C

b3  
b6  
b7C  
b7D



PAGE TWO MI 183A-273 UNCLAS E F T O

[REDACTED]  
[REDACTED] HAVE BEEN COMPARED WITH KNOWN HANDWRITING SAMPLES

[REDACTED] FURNISHED TO THE MILWAUKEE FBI ON MAY 6, 1980.

THERE APPEARS TO BE DEFINITE SIMILARITIES, AND IT IS REQUESTED  
THAT THE ORGANIZED CRIME SECTION FURNISH [REDACTED]

TO THE FBI LABORATORY SO THAT ANALYSIS OF KNOWN AND QUESTIONED  
MATERIAL CAN BE MADE. IT IS REQUESTED THAT THIS ANALYSIS BE  
MADE AND THE RESULTS FURNISHED TO THE MILWAUKEE DIVISION NO  
LATER THAN APRIL 1, 1981.

BT

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MI0006 0800115

21 MAR 81 0119z

RR HQ CC KC LV SD

DE MI

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

R 210115Z MAR 81

FM MILWAUKEE (183-273) P

TO DIRECTOR (183-3025) ROUTINE

ATTN: [REDACTED] ORGANIZED CRIME SECTION

CH CAGO ROUTINE

ATTN: PERSONAL ATTENTION SAC

KASAS CITY ROUTINE

ATTN: PERSONAL ATTENTION SAC

LAS VEGAS ROUTINE

ATTN: PERSONAL ATTENTION SAC

SAN DIEGO ROUTINE

ATTN: PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

BELLWETHER; [REDACTED]; RICO; MILWAUKEE WEEKLY SUMMARY TELETYPE.

MILWAUKEE DIVISION IS CONTINUING TO [REDACTED]

IN PARTICULAR, [REDACTED]

15 MAR 31 1981

61 APR 30 '81

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b3  
b6  
b7C

UNRECORDED COPY



PAGE TWO MI 183-273 UNCLAS E F T O

[REDACTED]

b3  
b6  
b7C

[REDACTED] CONTACT WITH MARQUETTE UNIVERSITY, SPEECH PATHOLOGY  
DEPARTMENT, INDICATES THAT THEY ARE [REDACTED]

b3  
b7E

[REDACTED]

ON [REDACTED]

MET WITH CHICAGO STRIKE FORCE REPRESENTATIVES. [REDACTED]

b3  
b6  
b7C  
b7D  
b7E

[REDACTED]

[REDACTED] CHICAGO STRIKE FORCE AND FBI

PERSONNEL WILL MEET ON MARCH 23, 1981, TO [REDACTED]

[REDACTED]

BT



MI0014 0940522

PP HQ CG

DE MI

P 040522Z APR 81

RECEIVED  
TELETYPE UNIT

4 APR 81 06 03z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

FM MILWAUKEE (183A-273 SUB UU) P

TO DIRECTOR (183A-3025) PRIORITY

ATTN: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

CHICAGO [REDACTED] PRIORITY

ATTN: SA [REDACTED]

BT

UNCLAS E F T O

BELLWETHER; RICO; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU FEB. 4, 1981; BUREAU AIRTEL  
TO MILWAUKEE FEB. 17, 1981.

PURPOSE OF THIS TELETYPE IS TO REQUEST RENEWAL AUTHORITY FOR  
UTILIZATION OF A CONSENSUAL MONITORING DEVICE TO BE WORN BY SOURCE

AS BUREAU IS AWARE, CAPTIONED [REDACTED]

[REDACTED] AND HAS FURNISHED VALUABLE INFO TO THIS EFFECT.

21 APR 14 1981

61 APR 30 '81

183-3025-2541  
Ret 050/cd  
Rw/Kak  
4-8-81



PAGE TWO MI 183A-273 SUB UU UNCLAS E F T O

SUBSEQUENT TO THE DATE OF THE LAST AUTHORIZATION FOR USE OF  
THESE DEVICES, SOURCE HAS BEEN IN CONTACT WITH [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
[REDACTED]  
[REDACTED] SOURCE CONTINUES TO MEET WITH THESE INDIVIDUALS AND HAS  
PROVIDED POSITIVE INFORMATION.

SOURCE CONTINUES CONTACT [REDACTED]  
WISCONSIN, [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
[REDACTED]  
[REDACTED] SOURCE LEARNED FROM  
[REDACTED]  
[REDACTED]

b6  
b7C  
b7D



PAGE THREE MI 183A-273 SUB UU UNCLAS E F T O

MILWAUKEE LCN BOSS. SOURCE HAS [REDACTED]

b6  
b7C  
b7D

THE RECORDING DEVICE [REDACTED]

CHICAGO STRIKE FORCE ATTORNEY [REDACTED] HAS

CONTINUOUSLY BEEN INVOLVED IN THIS MATTER, CONCURS WITH USE OF THE  
RECORDING DEVICES, AND SEES NO PROBLEMS WITH ENTRAPMENT. SOURCE/  
[REDACTED]

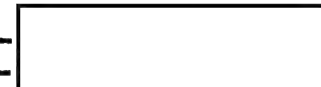
MILWAUKEE THEREFORE REQUESTS THAT THE BUREAU OBTAIN AUTHORIZA-  
TION [REDACTED] FOR THE USE OF THE BODY  
RECORDER [REDACTED]

UACB, AUTHORIZATION PREVIOUSLY GRANTED WILL BE ASSUMED TO BE  
EXTENDED [REDACTED]  
BT

b7D  
b7E



1 -  
1 -



b6  
b7C

FEDERAL GOVERNMENT

Office of Enforcement Operations  
Criminal Division


April 8, 1981

Director, FBI

BELLWETHER;  
RACKETEER INFLUENCED AND  
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of  beginning the date on which you grant approval.

b7E

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures

BEW:kak (5)

183-3025-255

21 APR 14 1981

3-ENCLOSURE

- Exec AD Inv.
- Exec AD Adm.
- Exec AD LES
- Asst. Dir.:
- Adm. Servs.
- Crim. Inv.
- Ident.
- Intell.
- Laboratory
- Legal Coun.
- Plan. & Insp.
- Rec. Mgnt.
- Tech. Servs.
- Training
- Public Affs. Off.
- Telephone Rm.
- Director's Sec'y

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Serv.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

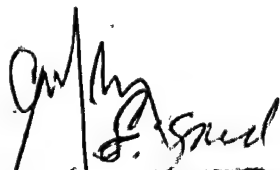
Rec. Mgnt.

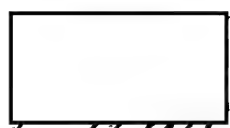
Tech. Servs.

Training

Off. of Cong. & Public Affs.

JAM/pk

  
S. Gaud  
4/9/81  
cc



61 APR 30 81

b6  
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MI0002 0990055

PP HQ SD

DE MI

P 090055Z APR 81

FM MILWAUKEE (183A-273) P

TO DIRECTOR PRIORITY

9 APR 81 00 59z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

829

ATTN: SUPERVISOR [REDACTED], ORGANIZED CRIME SECTION

SAN DIEGO PRIORITY

BT

UNCLAS E F T O

BELLWETHER.

RE SAN DIEGO REPORT OF SA [REDACTED], DATED JAN. 31,

1977, ENTITLED [REDACTED]

(SAN DIEGO FILE

183-22).

REFERENCED REPORT WAS FURNISHED TO THE MILWAUKEE DIVISION BY

RETIRED SA [REDACTED]

A REVIEW OF THIS REPORT BY MILWAUKEE AGENTS AND STRIKE FORCE

REPRESENTATIVE [REDACTED]

MILWAUKEE

21 APR 14 1981

61 MAY 05 '81

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b7C

b6  
b7C  
b7D

b3  
b6  
b7C  
b7D

b6  
b7C



PAGE TWO MI 183A-273 UNCLAS E F T O

REQUESTS THAT [REDACTED]

IF AVAILABLE, BE FURNISHED

TO THIS DIVISION.

[REDACTED]  
[REDACTED] THE MILWAUKEE DIVISION [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] IT IS REQUESTED THAT [REDACTED]  
[REDACTED]

BE FURNISHED TO THE MILWAUKEE DIVISION.

IF THE ABOVE ITEMS ARE IN THE POSSESSION OF THE SAN DIEGO DIVISION, IT IS REQUESTED THAT THEY BE FORWARDED TO MILWAUKEE BY APRIL 15, 1981. IF SAN DIEGO DOES NOT HAVE ACCESS TO THESE DOCUMENTS, IT IS REQUESTED THAT THEY ADVISE MILWAUKEE OF THIS SITUATION BY APRIL 10, 1981, AND FURNISH ANY INFORMATION WHICH WOULD AID IN LOCATING THESE DOCUMENTS.

BT

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829

SDG006 1050950

RR HQ CG KC LV

PP MI

DE SD

15 APR 81 11 03z

R QT152239Z APR 81

FM SAN DIEGO (183A-22) (P) BUREAU  
INVESTIGATION  
INDICATIONS SECTION

TO DIRECTOR ROUTINE

ATTENTION SUPERVISOR [ ] OC SECTION - CID

b6  
b7C

CHICAGO ROUTINE

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

MILWAUKEE (183A-273) PRIORITY

BT

UNCLAS E F T O

[ ] BELLWETHER [ ]

b7E

RE MILWAUKEE TELETYPE TO BUREAU, APRIL 9, 1981; SAN DIEGO  
TELEPHONE CALL TO MILWAUKEE, APRIL 13, 1981.

IN REFERENCED TELEPHONE CALL TO MILWAUKEE, MILWAUKEE WAS  
ADVISED THAT SAN DIEGO HAS BEEN UNABLE TO LOCATE [ ]

[ ]

[ ] AS REQUESTED IN REFERENCED TELETYPE.

SA [ ] NOW RETIRED, WAS RESPONSIBLE FOR THE

INVESTIGATION OF [ ] SAN DIEGO IS

183-3025-

NOT RECORDED

182 MAY 11 1981

17  
18720-  
b3  
b6  
b7C  
b7D  
ORIGINAL FILED IN

159  
61 MAY 12 81



PAGE TWO SD 183A-22 UNCLAS E F T O

ATTEMPTING TO DETERMINE THROUGH RETIRED SA [REDACTED]  
[REDACTED]

MILWAUKEE WAS ADVISED THAT SAN DIEGO [REDACTED]  
[REDACTED]

HOWEVER, SAN DIEGO [REDACTED]  
[REDACTED]  
[REDACTED]

b3  
b6  
b7C  
b7D

DISTRICT OF ILLINOIS, EASTERN DIVISION. MILWAUKEE WAS ADVISED  
THAT THE CHICAGO DIVISION [REDACTED]  
[REDACTED]

REFERENCED TELETYPE SET FORTH INFORMATION [REDACTED]  
[REDACTED]

[REDACTED] MILWAUKEE REQUESTED THAT [REDACTED]  
[REDACTED]

BE FURNISHED TO THE MILWAUKEE DIVISION. SAN DIEGO COULD LOCATE

[REDACTED] AND IT SHOULD BE  
NOTED [REDACTED]  
[REDACTED]

b3  
b6  
b7C  
b7D

SA [REDACTED] THAT RETIRED SA [REDACTED]



PAGE THREE SD 183A-22 UNCLAS E F T O

b3  
b6  
b7C

[REDACTED]  
SAN DIEGO WILL CONTINUE EFFORTS TO DEVELOP ANY FURTHER  
INFORMATION REGARDING MILWAUKEE'S INQUIRY THROUGH RETIRED  
SA [REDACTED] AND THE BUREAU AND RECEIVING OFFICES WILL BE ADVISED.

BT



5829

31 MAR 81 09 51 z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

FM SAN DIEGO (183A-22) (P)

[illegible]

b6  
b7C

*M. J. Jeffrey*

183-1720-  
183-4654-  
b7E

b7E

BT

AE

RE MILWAUKEE TELETYPE TO BUREAU, MARCH 27, 1981.

ON MARCH 30, 1981, SA [REDACTED] AND RETIRED SA [REDACTED]

SA SERVED THE TWO GRAND JURY SUBPOENAS

PREVIOUSLY FORWARDED BY STRIKE FORCE CHICAGO

83-3025-  
POENAS  
257 b3

~~23~~ APR 1 198

**PERS. REC. UNIT**

33 MAY 20 1981



PAGE THREE SD. 183A-22 UNCLAS E F T O

b3  
b6  
b7C  
b7D

SAN DIEGO WOULD SUGGEST THAT [REDACTED]

[REDACTED] IT IS FELT THAT

b3  
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b7D

SAN DIEGO WILL KEEP THE BUREAU AND INTERESTED OFFICES  
ADVISED OF ANY DEVELOPMENTS REGARDING THIS MATTER.

BT



829  
MIO003 1010410

RR HI CG KC LV SD

DE MI

R 100410Z APR 81

FM MILWAUKEE (183A-273) P

RECEIVED  
TELETYPE UNIT

1 APR 81 04 19z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

TO DIRECTOR (183-3025) ROUTINE

um ATTN: ORGANIZED CRIME SUPERVISOR [REDACTED]

CHICAGO ROUTINE

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

SAN DIEGO ROUTINE

BT

UNCLAS F F T O

BELLWETHER [REDACTED] WEEKLY SUMMARY TELETYPE.

RE MILWAUKEE TELETYPE TO BUREAU APRIL 7, 1981.

AS SET FORTH IN RE TELETYPE, [REDACTED] IS NOW SCHEDULED  
TO APPEAR BEFORE FGJ, [REDACTED] IN CONJUNCTION  
WITH THIS SCHEDULED APPEARANCE, MILWAUKEE DIVISION, ALONG WITH  
CHICAGO STRIKE FORCE REPRESENTATIVE, [REDACTED] 103 2025-258

[REDACTED] APR 27 1981

ADDITION, [REDACTED]

[REDACTED] FURTHERMORE, ADDITIONAL

159  
61 MAY 12 '81

1-DX

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b3  
b6  
b7C  
b7D

b6  
b7C



PAGE TWO MI 183A-273 UNCLAS E F T O

SUBPOENAS BEING SERVED IN A CONCERTED EFFORT TO [REDACTED]

b3

[REDACTED]

BT



829

1 -   
1 -

b6  
b7C

*SM*

Airtel

4/14/81

Director, FBI

SAC, MILWAUKEE ( 183A-273 SUB UU) P

BELLWETHER;  
RICO;  
OO: MILWAUKEE

Re Milwaukee Teletype dated

b7E

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within  of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1.
- 2.
- 3.
- 4.
- 5.
- 6.

b7E

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within  following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

Enclosure *Antley*  
SEALED ENCL

NOTE: No Bureau markings are to be placed on attached communication.  
REW:kak (5)

183-3025-259

17 APR 17 1981

FOUR  
ELSHUTINDEN

MAILED 7  
APR 16 1981

- Exec AD Inv. \_\_\_\_\_
- Exec AD Adm. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Insp. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

MAIL ROOM

61 MAY 12 81



Airtel to SAC, Milwaukee  
Re: Bellwether

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.



**EVIDENCE**  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

**EVIDENCE**  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

300 5 - 2591

ENCLOSURE



MI0001 0980046

RR HQ CG KC LV SD

DE MI

R080046Z APR 81

FM MILWAUKEE (183A-273) P

TO DIRECTOR (183A-3025) ROUTINE

ATTN: ORGANIZED CRIME SUPERVISOR [REDACTED]

CHICAGO ROUTINE

ATTN: PERSONAL ATTENTION SAC

ANSAS CITY ROUTINE

ATTN: PERSONAL ATTENTION SAC

LAS VEGAS ROUTINE

ATTN: PERSONAL ATTENTION SAC

SAN DIEGO (183A-22) ROUTINE

ATTN: PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

BELLWETHER, [REDACTED]

RICO.

PREVIOUS COMMUNICATIONS INDICATED [REDACTED] WAS TO APPEAR

AT FCJ, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

829

RECEIVED  
TELETYPE UNIT

01, C12

COMMON DATA SECTION

257

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b7C

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UNRECORDED COPY FILED IN

183-1720-  
183-4454-

APR 16 1981

17 APR 18 1981

61 MAY 19 '81



PAGE TWO MI 183A-273 UNCLAS E F T O

[REDACTED]  
IT WAS MILWAUKEE'S BELIEF THAT [REDACTED]  
[REDACTED]  
[REDACTED]

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RECEIVING OFFICES WILL BE KEPT ADVISED OF SUBSEQUENT DEVELOPMENTS

[REDACTED]  
BT



ADD 12 113 935

RR HQ MI KC CG LV

DE CD

R 112400Z APR 81

FM SAN DIEGO (183A-22)

TO DIRECTOR ROUTINE

MILWAUKEE PRIORITY

KANSAS CITY ROUTINE

CHICAGO ROUTINE

LAS VEGAS ROUTINE

BT

BELLWETHER

UNCLAS E F T O

ATTENTION: [REDACTED] SUPERVISOR OC SECTION CID FEING.

[REDACTED] BELL WETHER; [REDACTED]

FOR THE INFORMATION OF BUREAU AND RECEIVING OFFICES, ON

[REDACTED] FBI SAN DIEGO SERVED A

SUBPOENA ON [REDACTED] COMMANDING HIS APPEARANCE BEFORE THE

GRAND JURY FOR THE EASTERN DISTRICT OF WISCONSIN [REDACTED]

[REDACTED] THIS SUBPOENA HAD PREVIOUSLY BEEN RECEIVED

FROM THE MILWAUKEE DIVISION.

[REDACTED] FROM A CUSORY

EXAMINATION OF THE SUBPOENA [REDACTED]

RECEIVED  
TELETYPE UNIT

23 APR 81 09 43Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

829

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NOT RECORDED  
136 MAY 19 1981

33 MAY 27 1981



PAGE TWO

103A-602

UNCLAS E F T O



839

b3

FD-302 TO FOLLOW.

BT



MI0002 9626355

RR HQ

DE MI

R 034-55Z MAR 81

FM MILWAUKEE (183A-273) P

TO DIRECTOR (183A-3025) ROUTINE

BT

UNCLAS E F T O

ATTN: TECHNICAL SERVICES DIVISION, SIGNAL ANALYSIS UNIT,  
ORGANIZED CRIME SECTION.

BELLWETHER.

RE MILWAUKEE TELETYPE TO BUREAU FEB. 21, 1981; BUREAU  
TELETYPE TO MILWAUKEE FEB. 26, 1981.

RE MILWAUKEE TELETYPE REQUESTED THE AID OF FBIHQ IN CONTACTING

[REDACTED]  
[REDACTED] IN MILWAUKEE'S

BELLWETHER INVESTIGATION.

RE BUREAU TELETYPE INDICATED NO INFORMATION IN ADDITION TO

[REDACTED]  
[REDACTED] RECORDED

182 MAY 18 1981

MILWAUKEE DIVISION APPRECIATES THE EFFORTS OF THE SIGNAL

ANALYSIS UNIT IN [REDACTED]  
[REDACTED]

61 MAY 18 '81

b6  
b7C  
b7E

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ORIGINAL FILED  
183-1720-790X



PAGE TWO MI 123A-273 UNCLAS E F T O

MILWAUKEE'S PERTINENT [REDACTED]

[REDACTED] THIS DIVISION IS COMPLETELY SATISFIED

[REDACTED] CERTAIN PORTIONS

OF THESE TAPES, HOWEVER, [REDACTED]

[REDACTED] IT IS IN THIS AREA THAT THIS DIVISION IS  
LOOKING FOR HELP, [REDACTED]

[REDACTED] TO MILWAUKEE'S INVESTI-

GATIVE EFFORTS. THIS DIVISION THIS IS NOT LOOKING FOR [REDACTED]

[REDACTED] AND IT IS MORE THAN SATISFIED WITH THE

NOT DONE.

MILWAUKEE DIVISION IS LOOKING FOR [REDACTED]

[REDACTED] MILWAUKEE UNDERSTANDS BY RE

BUREAU TELETYPE THAT THERE ARE NO SUCH INDIVIDUALS AVAILABLE IN THE  
BUREAU OR OTHER GOVERNMENT AGENCIES.

BT

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MI0993 1872345Z

RR HQ CG KC LV SD

DE MI

R 172345Z APR 81

17 APR 81 0119z

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

FM MILWAUKEE (183A-273) P

TO DIRECTOR (183A-3025) ROUTINE

ATTN: SUPERVISOR [REDACTED]

O.C. SECTION

CHICAGO ROUTINE

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

SAN DIEGO ROUTINE

PERSONAL ATTENTION SAC

BT

UNCLAS

BELLWETHER [REDACTED] MILWAUKEE WEEKLY SUMMARY; RICO

ON APRIL 15, 1980, STRIKE FORCE ATTORNEY [REDACTED]

CONFERRED IN MILWAUKEE WITH MILWAUKEE AND CHICAGO AGENTS RE

[REDACTED] THIS CONFERENCE

WAS FOR [REDACTED]

183-3025-261

APR 22 1981

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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UNRECORDED

No action until  
office report.  
61 MAY 19 81



PAGE TWO MI 183A-273 UNCLAS

[REDACTED]

[REDACTED]

BELIEVES

THAT

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED] IN THIS REGARD, [REDACTED]

[REDACTED]

MILWAUKEE'S ONLY

KNOWLEDGE RE THIS MATTER

[REDACTED]

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b7C  
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[REDACTED]

LAS VEGAS IS REQUESTED TO ADVISE MILWAUKEE

[REDACTED]

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b7D

[REDACTED]

IN THIS REGARD, MILWAUKEE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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b7D



PAGE THREE MI 183A-273 UNCLAS

[REDACTED]

[REDACTED]

RECENT CONTACTS

[REDACTED]

BT

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/20/81

TO: DIRECTOR, FBI (183A-3025)  
 (ATTENTION: SUPERVISOR [REDACTED]  
 OC SECTION)

FROM: W/DP SAC, MILWAUKEE (183A-273) (P)

BELLWETHER

RICO

OO: MILWAUKEE

Enclosed for Las Vegas Division are Federal Grand  
 Jury subpoenas [REDACTED]  
 [REDACTED] Enclosed for San Diego Division are Federal Grand  
 Jury subpoenas [REDACTED]

For information of receiving offices, Strike Force  
 Attorney [REDACTED] desires that [REDACTED] be sub-  
 poenaed immediately to appear before the Federal Grand Jury  
 (FGJ) [REDACTED]

be advised [REDACTED] upon  
 receipt of the subpoena [REDACTED]  
 [REDACTED]

[REDACTED]  
 [REDACTED] is unknown to Milwaukee, [REDACTED]  
 [REDACTED]

- ② - Bureau (183A-3025)  
 2 - Las Vegas (Enc. 3)  
 2 - San Diego (183A-22) (Enc. 2)  
 2 - Milwaukee (183A-273)  
 FWT:cal  
 (8)

3 APR 27 1981

SIX

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number)

(Time)

Per \_\_\_\_\_

61 MAY 29 '81

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b7C  
b7Db6  
b7C



MI 183A-273

There are [REDACTED]

[REDACTED]

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[REDACTED] has requested that the remaining subpoenas

[REDACTED]

[REDACTED]

[REDACTED] Las Vegas and San Diego

[REDACTED]

[REDACTED] the Milwaukee Division.



242

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	<u>USE</u>
Ident.	_____
Insp.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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9 MAY 81 07 37z

RR HQ CG KC LV SD

DE MI

R 090717Z MAY 81

M MILWAUKEE (183A-273) P

TO DIRECTOR (183A-3025) ROUTINE

ATTN: ORGANIZED CRIME SECTION

CHICAGO ROUTINE

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

SAN DIEGO ROUTINE

BT

UNCLAS E F T O

BELLWETHER

RICO; WEEKLY MILWAUKEE SUMMARY..

MILWAUKEE AGENTS

SA'S

MAY 13 1981

61 MAY 29 '81

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183-465  
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PAGE TWO MI 183A-273 UNCLAS E F T O



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BT



MI0009 1220620

RR HQ CG KC LV SD

DE MI

R 020620Z MAY 81

FM MILWAUKEE (183A-273)

TO DIRECTOR (183A-3025) ROUTINE

CHICAGO ROUTINE

KANSAS ROUTINE

LAS VEGAS ROUTINE

SA DIEGO ROUTINE

BT

UNCLAS E F T O

ATTN: ORGANIZED CRIME SECTION

BELLWETHER, [redacted] RICO; WEEKLY MILWAUKEE SUMMARY

RE MILWAUKEE TELEPHONE CALLS TO BUREAU, LAS VEGAS, AND  
SAN DIEGO ON [redacted]

[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

Why does  
keep  
1002  
with me  
P. clean this up  
today  
ASAC MI, 5/4/81  
advised will send  
what chief  
replied 5/4/81  
P  
Ceto  
MAY 6 1981

829

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

McGregory

183

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183-1720-  
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PAGE TWO MI 183A-273 UNCLAS E F T O

[REDACTED]  
[REDACTED] STRIKE FORCE REPRESENTATIVES ARE  
OF THE OPINION [REDACTED]

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[REDACTED]  
[REDACTED] IT WAS THE OPINION OF STRIKE  
FORCE ATTORNEY [REDACTED]

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[REDACTED]  
[REDACTED]  
STRIKE FORCE CHIEF [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] AS SET FORTH IN MILWAUKEE  
TELETYPE TO BUREAU APRIL 24, 1981, THE IDENTITY OF THE SOURCE  
MAY WELL BE PROTECTED. FURTHERMORE, [REDACTED]  
[REDACTED]

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PAGE THREE MI 183A-273 UNCLAS E F T O

ACCORDING TO CHICAGO DIVISION, [REDACTED]

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PRIOR TO [REDACTED]

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PAGE FOUR MI 183A-273 UNCLAS E F T O

[REDACTED] IT IS FURTHER ANTICIPATED [REDACTED]

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[REDACTED] SAC'S LAS VEGAS, MILWAUKEE, AND SAN DIEGO

CONCUR.

BT



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/1/81

TO: DIRECTOR, FBI (183A-3025)

FROM: W/183A SAC, MILWAUKEE (183A-273 Sub VV) (P)

BELLWETHER

RIGO

OO: MILWAUKEE

Re Milwaukee teletype to the Bureau, dated 3/12/81,  
 and Bureau airtel to Milwaukee, dated 3/23/81.

For the information of FBIHQ. 

b7D

- ② - Bureau (183A-3025)  
 2 - Milwaukee  
     (1 - 183A-273 Sub VV)  
     (1 - 183A-273)

RAM:cal  
 (4)

183-3025-265

MAY 6 1981

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

61 JUN 03 '81

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

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265

RECEIVED  
TELETYPE UNIT

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11/2

MAY 21 11 18 2

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MI0010 1392018

RR HQ CG KC LV SD

DE MI

R 0192018Z MAY 81

FM MILWAUKEE (183-273) P

TO DIRECTOR (183-3025) ROUTINE

ATTN: [REDACTED], ORGANIZED CRIME SECTION.

CHICAGO ROUTINE

PERSONAL ATTENTION SAC

KANSAS CITY ROUTINE

PERSONAL ATTENTION SAC

LAS VEGAS ROUTINE

PERSONAL ATTENTION SAC

SAN DIEGO ROUTINE

PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

BELLWETHER; RICO; OO: MILWAUKEE.

183-3-25-266

21 MAY 28 1981

ON MAY 18, 1981, MILWAUKEE RECEIVED INFORMATION FROM A SOURCE

OF UNKNOWN RELIABILITY CONCERNING [REDACTED]

[REDACTED] SOURCE OF THIS INFORMATION [REDACTED]

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55 JUN 15 1981

F-1241

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PAGE TWO MI 183-273 UNCLAS E F T O

[REDACTED]  
[REDACTED]  
SOURCE ADVISED THAT [REDACTED]  
[REDACTED]

SOURCE IS [REDACTED]

[REDACTED] MILWAUKEE DIVISION IS NOT MAKING ANY RECOMMENDATIONS  
AT THIS TIME DUE TO UNKNOWN RELIABILITY OF SOURCE AND NONSPECIFIC  
NATURE OF THE INFORMATION RECEIVED TO DATE. [REDACTED]

[REDACTED] IF ADDITIONAL INFORMATION IS RECEIVED, ALL INTERESTED  
OFFICES WILL BE PROMPTLY ADVISED.

BT

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MIQ 057 1150248

RR HQ CG KC LV SD

DE MI

R 245243Z APR 81

FM MILWAUKEE (183A-273) P

TO DIRECTOR (183A-3025) ROUTINE

ATTN: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

CHICAGO ROUTINE

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

SAN DIEGO ROUTINE

BT

UNCLAS E F T O

BELLWETHER; [REDACTED] MILWAUKEE WEEKLY SUMMARY TELETYPE.

RE MILWAUKEE TELETYPE TO BUREAU; LAS VEGAS RESPONSE.

ON APRIL 23, 1981, MILWAUKEE AND CHICAGO AGENTS CONFERRED WITH [REDACTED] CHICAGO STRIKE FORCE REPRESENTATIVE IN REGARD [REDACTED]

[REDACTED]  
DURING THIS CONFERENCE STRIKE FORCE CHIEF [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] HOWEVER, [REDACTED] HAS NOT COMPLETED HIS [REDACTED]

829

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	MTF
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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cc - Walsh  
from Super Host ne  
De FCO prosecution FGJ  
decision if which is  
asked questions as outlined  
3 JUN 11 1981

5/27/81  
P

267






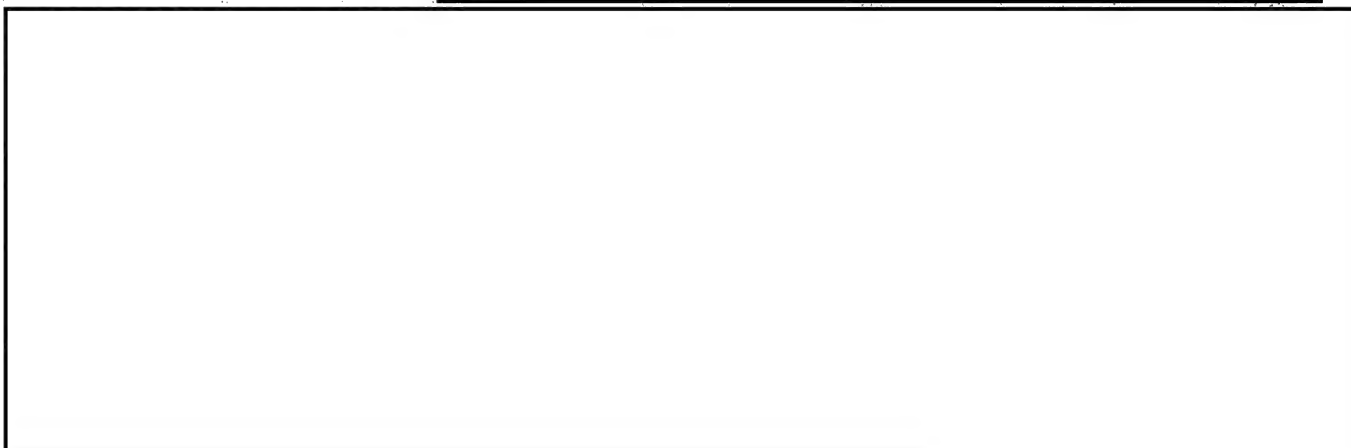
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THE MILWAUKEE AND CHICAGO DIVISIONS, ALONG WITH THE CHICAGO  
STRIKE FORCE, SUGGEST 

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[REDACTED]

IT IS FELT THAT [REDACTED]

[REDACTED]

AUTHORITY IS THUS REQUESTED [REDACTED]

[REDACTED]

[REDACTED] UACB, MILWAUKEE AND CHICAGO AGENTS [REDACTED]

[REDACTED]

BT

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207

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PP HQ MI CG KC SD

DE LV

P 211708 APR 81

FM LAS VEGAS (183A-642)(P)

TO DIRECTOR (183A-3025) PRIORITY

MILWAUKEE PRIORITY

CHICAGO PRIORITY

KANSAS CITY PRIORITY

SAN DIEGO PRIORITY

BT

UNCLAS EFTO

ATTN: BUREAU SUPERVISOR [REDACTED], ORGANIZED CRIME  
SECTION.

BELLWETHER; [REDACTED] RICO.

RE MILWAUKEE TELETYPE TO DIRECTOR APRIL 17, 1981.

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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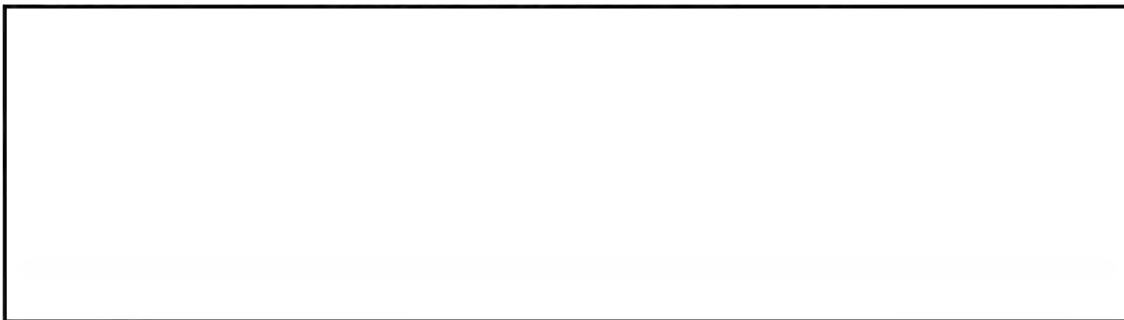
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61 JUN 10 '81

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PAGE TWO LV 183A-642 UNCLAS EFTO



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IN VIEW OF THE ABOVE,



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BT



## INFORMATIVE NOTE

Date 5/22/81Re: 

b7E

Federal Grand Jury, Chicago, Illinois, returned an eleven count indictment charging violations of federal laws pertaining to conspiracy to bribe a United States Senator, interstate travel in furtherance of the bribery, and a wire fraud against the following five individuals:

Allen M. Dorfman, insurance executive with Amalgamated Insurance Agency, Deerfield, Illinois, and former consultant to the Teamsters Central States Southeast and Southwest Areas Pension Fund.

Roy Lee Williams, currently Interim President of the International Brotherhood of Teamsters.

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Joseph Lombardo, Chicago "Family" LCN Capo.

Andrew G. Massa, Director of Labor Relations for both the Teamsters Central States Pension Fund and Health and Welfare Fund.

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1 -



Mr. McWeeney



APPROVED:

Director *[Signature]*Exec. AD-Adm. *[Signature]*Exec. AD-Inv. *[Signature]*Exec. AD-LES *[Signature]*Adm. Servs. *[Signature]*Crim. Inv. *[Signature]*Ident. *[Signature]*Inspection *[Signature]*Intell. *[Signature]*Laboratory *[Signature]*Legal Coun. *[Signature]*Rec. Mgnt. *[Signature]*Tech. Servs. *[Signature]*Training *[Signature]*Off. of Cong. & Public Affs. *[Signature]*b6  
b7C

AGR:dlg



According to the indictment, the defendants and [redacted] an employee of Amalgamated Insurance, attempted to provide Senator Howard Cannon Nevada with an exclusive right to purchase certain property owned by the Teamsters Central States Pension Fund, which was located in the vicinity of the Las Vegas Country Club, Las Vegas, Nevada. The defendants are also charged with promising that the property would be sold at a specified price. The indictment further charges that defendants took these actions in order to cause proposed legislation pertaining to the deregulation of the trucking industry to be referred to the Senate Committee on Commerce, Science, and Transportation, which was chaired by Senator Cannon, and thereafter to be delayed and affected.



CG0002 1421705

PP HQ DE HN KC LV LA MM

MI NY PG SC SD SF WF

DE CG

O 221705 Z MAY81

FM CHICAGO (183-657) (P) (SQUAD 6)

(183-726) (SQUAD 15)

(183-837) (SQUAD 15)

(183-966) (SQUAD 16)

TO DIRECTOR (183-2185) IMMEDIATE

DETROIT (183-1062)(183-1095) (SQ. 2) PRIORITY

HONOLULU (183-102) (VIA FBIHQ) PRIORITY

KANSAS CITY (183-130) PRIORITY

LAS VEGAS (183-65) PRIORITY

LOS ANGELES (49-2972)(183-747 SUB B) PRIORITY

MIAMI (87-4004) PRIORITY

MILWAUKEE (183-273) PRIORITY

NEW YORK (183-1581)(183-1564) PRIORITY

PITTSBURGH (183-465) PRIORITY

SACRAMENTO (183-219) PRIORITY

SAN DIEGO (183-230) PRIORITY

SAN FRANCISCO (183-434) PRIORITY

BELLWETHER

183-3025-  
NOT RECORDED  
136 JUN 17 1981

XXX

CALLER

By AL Time 2:16

55 JUN 17 1981

ORIGINAL FILED IN 183-2185-885-

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PAGE TWO CG 183-657, ETC. UNCLAS E F T O

WFO (183-448) PRIORITY

BT

UNCLAS E F T O

ATTENTION FBIHQ SUPERVISOR [REDACTED] ROOM 3149

[REDACTED] RICO, OO: CHICAGO. —

[REDACTED] RICO, OO: KANSAS CITY. —

[REDACTED] RICO, OO: LOS ANGELES. —

BELLWETHER; RICO, OO: MILWAUKEE. —

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FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, A SPECIAL FEDERAL GRAND JURY, CHICAGO, ILLINOIS RETURNED AN ELEVEN (11) COUNT INDICTMENT ON MAY 22, 1981, CHARGING VIOLATIONS OF FEDERAL LAWS PERTAINING TO CONSPIRACY TO BRIBE A UNITED STATES SENATOR (18USC201(B)(1), 371); INTERSTATE TRAVEL IN FURTHERANCE OF THE BRIBERY (18USC1952); AND WIRE FRAUD (18USC1343). THE FOLLOWING FIVE INDIVIDUALS WERE NAMED IN THE INDICTMENT:

ALLEN M. DORFMAN, AGE 58, AN INSURANCE EXECUTIVE WITH AMALGAMATED INSURANCE AGENCY SERVICES, INC., RESIDES AT [REDACTED] AND IS A FORMER CONSULTANT TO THE TEAMSTERS CENTRAL STATES SOUTHEAST.

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PAGE THREE CG 183-657, ETC. UNCLAS E F T O

AND SOUTHWEST AREAS PENSION FUND.

ROY LEE WILLIAMS, 66 YEARS OLD, WHO RESIDES IN  
LEETON, MISSOURI, IS CURRENTLY INTERIM PRESIDENT OF  
THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS.

JOSEPH LOMBARDO, AGE 52, RESIDES AT 2210 WEST OHIO  
STREET, CHICAGO, ILLINOIS, AND IS A TOP ECHELON LCN BOSS.

[REDACTED] IS CURRENTLY AN

b6  
b7C

[REDACTED]  
[REDACTED]  
[REDACTED] ILLINOIS.

ANDREW G. MASSA, AKA AMOS MASSA, IS 63 YEARS OLD  
AND THE DIRECTOR OF LABOR RELATIONS FOR BOTH THE TEAMSTERS  
CENTRAL STATES PENSION FUND AND HEALTH AND WELFARE FUND.  
MR. MASSA RESIDES AT [REDACTED]

b6  
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THE INDICTMENT CHARGES THESE FIVE INDIVIDUALS IN  
COUNT ONE WITH CONSPIRING TO BRIBE U.S. SENATOR HOWARD W.  
CANNON BY PROMISING HIM AN EXCLUSIVE RIGHT TO PURCHASE  
CERTAIN PROPERTY IN LAS VEGAS, NEVADA, IN RETURN FOR  
SENATOR CANNON TAKING CERTAIN ACTIONS IN THE U.S. SENATE  
WHICH THE CO-CONSPIRATORS DEEMED FAVORABLE TO THE



PAGE FOUR CG 183-657, ETC.

UNCLAS E F T O

INTERNATIONAL BROTHERHOOD OF TEAMSTERS. THE DEFENDANTS ALSO ARE CHARGED WITH CONSPIRING TO TRAVEL AND WILLFULLY CAUSE OTHERS TO TRAVEL IN INTERSTATE COMMERCE WITH THE INTENT TO CARRY OUT AND FACILITATE THE BRIBERY.

COUNT TWO OF THE INDICTMENT CHARGES THE FIVE DEFENDANTS WITH TRAVELING AND CAUSING OTHERS TO TRAVEL IN INTERSTATE COMMERCE FROM CHICAGO, ILLINOIS, TO THE STATE OF CALIFORNIA WITH THE INTENT TO PROMOTE AND FACILITATE THE PROMOTION AND CARRYING ON OF BRIBERY.

COUNTS THREE THROUGH ELEVEN OF THE INDICTMENT CHARGE THE DEFENDANTS WITH SEPARATE USES OF TELEPHONE FACILITIES IN FURTHERANCE OF A SCHEME TO DEFRAUD THE TEAMSTERS PENSION FUND AND ITS PENSIONERS OF THEIR RIGHT TO THE LOYAL AND FAITHFUL SERVICES OF [REDACTED] AND ANDREW G. MASSA IN THE PERFORMANCE OF THEIR OFFICIAL DUTIES, AND TO OBTAIN MONEY AND PROPERTY BY MEANS OF FRAUDULENT PRETENSES AND REPRESENTATIONS.

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ACCORDING TO THE INDICTMENT, THE DEFENDANTS AND [REDACTED] AN EMPLOYEE OF AMALGAMATED INSURANCE, ATTEMPTED TO PROVIDE SENATOR CANNON WITH AN EXCLUSIVE RIGHT



PAGE FIVE . CG 183-657, ETC.

UNCLAS E F T O

TO PURCHASE CERTAIN PROPERTY OWNED BY THE TEAMSTERS  
CENTRAL STATES PENSION FUND, WHICH WAS LOCATED IN THE  
VICINITY OF THE LAS VEGAS COUNTRY CLUB, LAS VEGAS,  
NEVADA. THE DEFENDANTS ARE ALSO CHARGED WITH PROMISING  
THAT THE PROPERTY WOULD BE SOLD AT A SPECIFIED PRICE. THE  
INDICTMENT FURTHER CHARGES THAT DEFENDANTS TOOK THESE  
ACTIONS IN ORDER TO CAUSE PROPOSED LEGISLATION PERTAINING  
TO THE DEREGULATION OF THE TRUCKING INDUSTRY TO BE REFERRED  
TO THE SENATE COMMITTEE ON COMMERCE, SCIENCE, AND  
TRANSPORTATION, WHICH WAS CHAIRED BY SENATOR CANNON, AND  
THEREAFTER TO BE DELAYED AND AFFECTED.

ALL PRESS INQUIRIES ARE BEING REFERRED BY THE BUREAU  
TO [REDACTED] CHIEF, CHICAGO STRIKE FORCE, CHICAGO,  
ILLINOIS.

BUREAU WILL BE ADVISED OF ALL PERTINENT DEVELOPMENTS.

BT

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b7c



SD0354 1410822

RR HQ CG KC LV MI

DE SD

R 1402337Z MAY 81

FM SAN DIEGO (183A-22) (P)

TO DIRECTOR (183A-3025) (ROUTINE)

(ATTN: [REDACTED] ORGANIZED CRIME SECTION)

CHICAGO (ROUTINE) PERSONAL ATTENTION SAC

KANSAS CITY (ROUTINE) PERSONAL ATTENTION SAC

LAS VEGAS (ROUTINE) PERSONAL ATTENTION SAC

MILWAUKEE (ROUTINE) PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

[REDACTED] BELLWETHER; [REDACTED] RICO.

RE MILWAUKEE TELETYPE TO BUREAU, MAY 19, 1981.

AFTER REVIEWING REFERENCED MILWAUKEE TELETYPE, SAN DIEGO  
FEELS IT WOULD BE APPROPRIATE TO [REDACTED]

b3  
b6  
b7C  
b7D

183-3025-  
NOT RECORDED

182 JUN 5 1981

*Branch granted  
via Telecall 5/20/81  
P*

61 JUN 10 '81

b6  
b7C

b7E

183-1720-  
ORIGINAL FILED IN



PUVS TWO SD 183A-22 UNCLAS E F T O

b3  
b6  
b7C  
b7D

[REDACTED]  
[REDACTED] IN ABOVE CAPTIONED MATTERS.

UACB AND MILWAUKEE, SAN DIEGO PROPOSES TO [REDACTED]  
[REDACTED]  
[REDACTED]

BT  
N



057

1 2

5/19/81

UNCLAS E F T O

IMMEDIATE

\*F057500 CG KC LV MI SDNDE HQ H0057 4\*0H5ZM\*NY EEEEEES\*

O 191630Z MAY 81

FM DIRECTOR FBI

TO FBI MILWAUKEE (183-273) IMMEDIATE

FBI CHICAGO IMMEDIATE

FBI KANSAS CITY IMMEDIATE

FBI LAS VEGAS IMMEDIATE

FBI SAN DIEGO IMMEDIATE

BT

UNCLAS E F T O

BELLWETHER.

RE MILWAUKEE TELETYPE TO THE BUREAU AND RECEIVING OFFICES,  
MAY 15, 1981.

REFERENCED MILWAUKEE TELETYPE REQUESTS BUREAU AUTHORITY FOR  
STRIKE FORCE ATTORNEY

[REDACTED]

DC/P

HSP:JRG (2)

5/19/81

3018/6

3346

1 -

[REDACTED]

183-3025-

NOT RECORDED

152 JUN 8 1981

18482 R

61 JUN 10 '81

b3  
b6  
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ORIGINAL FILED IN 183-1720-867  
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b7C



W  
MICRO 136242

RR HQ CC KC LV SD

DE MI

R 150242Z MAY 81

FM MILWAUKEE (183-273) P

TO DIRECTOR ROUTINE

ATTN: ORGANIZED CRIME SECTION

CHICAGO ROUTINE

PERSONAL ATTENTION SAC

KANSAS CITY ROUTINE

PERSONAL ATTENTION SAC

LAS VEGAS ROUTINE

PERSONAL ATTENTION SAC

SAN ANTONIO ROUTINE

PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

[REDACTED] BELLWETHER; [REDACTED] SUMMARY.

[REDACTED] ALL BUREAU AGENTS INTERVIEWED NUMEROUS

INDIVIDUALS [REDACTED] [REDACTED]

[REDACTED] 183-3025-  
THOSE INDIVIDUALS  
NOT RECORDED

INCLUDED [REDACTED] 182 JUN 8 1981

[REDACTED] [REDACTED]

61 JUN 10 '81

16 MAY 01 02 52 z

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Bellwether

b3  
b6  
b7C

866  
183-1720-  
ORIGINAL FILED IN  
b6  
b7C

tell to Mr. [REDACTED]  
[REDACTED]  
[REDACTED] 5/11/81

[REDACTED]



[REDACTED] [REDACTED] [REDACTED] INTERVIEWED WITHOUT  
[REDACTED] PRESENCE OF HIS ATTORNEY.

CONTACT WITH THIS LAW FIRM NEGATIVE  
RE OBTAINING AN INTERVIEW [REDACTED] A NUMBER OF OTHER

BE OBTAINING AN INTERVIEW [REDACTED] A NUMBER OF OTHER INDIVIDUALS WHO HAVE HAD CONTACT WITH FRANK CALISTRIANI WERE ALSO INTERVIEWED. IT IS ANTICIPATED THAT A NUMBER OF THESE INDIVIDUALS WILL BE CALLED BEFORE THE FCJ IN MILWAUKEE IN THE NEAR FUTURE.

STRIKE FORCE ATTORNEY

IS ALSO BEING SUBPOENAED FOR THIS GRAND JURY.

WILL ALSO BE SUBPOENAED FOR THIS  
GRAND JURY AND THIS MATTER IS BEING HANDLED BY LAS VEGAS DIVISION.

IT IS ANTICIPATED THAT

b3  
b6  
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PAGE THREE MI 183-273 UNCLAS E F T O

MILWAUKEE INTENDS SUBPOENING [REDACTED]

[REDACTED] TO APPEAR BEFORE THE FBI [REDACTED]

IN THIS REGARD, MILWAUKEE WOULD LIKE TO HAVE THE AUTHORITY FOR  
STRIKE FORCE ATTORNEY [REDACTED]

b3  
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b3  
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b7C  
b7D

[REDACTED] WILL NOT BE

PURSUED UNTIL THAT DATE.

BT